

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018984

Entity Name: G.P. HOLDINGS, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11790-A METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

7370 COLLEGE PKWY #308
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 7375
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 41-2130366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, GUY
11790-A METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAPARELLA, GUY
7370 COLLEGE PKWY #308
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUY S. PAPARELLA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYES, PATRICK J
Address: 7370 COLLEGE PKWY #308
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUY S. PAPARELLA

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date