

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037362

Entity Name: GP HOLDINGS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

New Principal Place of Business:

3125 CECELIA DRIVE
APOPKA, FL 32703

Current Mailing Address:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

New Mailing Address:

3125 CECELIA DRIVE
APOPKA, FL 32703

FEI Number: 38-3702554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRIAM M
7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PATEL, GIRIAM M
3125 CECELIA DRIVE
APOPKA, FL 32703 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, GIRIAM M
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PATEL, DARSHIKA G
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PATEL, AMAR G
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PATEL, SAHIL G
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PATEL, PALOMI G
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, GIRIAM M
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: PATEL, DARSHIKA G
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: PATEL, AMAR G
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: PATEL, SAHIL G
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: PATEL, PALOMI G
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIRIAM PATEL

MGRM

04/16/2009

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