

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037362

Entity Name: GP HOLDINGS, LLC

FILED  
Feb 17, 2012  
Secretary of State

## Current Principal Place of Business:

3125 CECELIA DRIVE  
APOPKA, FL 32703

## New Principal Place of Business:

3125 CECELIA DRIVE  
APOPKA, FL 32703 US

## Current Mailing Address:

3125 CECELIA DRIVE  
APOPKA, FL 32703

## New Mailing Address:

3125 CECELIA DRIVE  
APOPKA, FL 32703 US

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  
3125 CECELIA DRIVE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PATEL, GIRIAM M  
Address: 3125 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGR  
Name: PATEL, DARSHIKA G  
Address: 3125 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGR  
Name: PATEL, AMAR G  
Address: 3125 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGR  
Name: PATEL, SAHIL G  
Address: 3125 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGR  
Name: PATEL, PALOMI G  
Address: 3125 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

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: GIRIAM PATEL

MGRM

02/17/2012

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