

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039181

FILED
Mar 03, 2005
Secretary of State

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

Current Principal Place of Business:

2444 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

2444 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 43-2055769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

POPOVICH, GEORGE G
3 LAKEWOOD DRIVE
ORMOND BEACH, FL 32174 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: GEORGE G. POPOVICH

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: APOLLONIO, PAUL
Address: 25 RODEO DRIVE
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: MGRM () Delete
Name: POPOVICH, GEORGE G
Address: 25 RODEO DRIVE
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: MGRM (X) Delete
Name: APPOLONIO, JAMES H
Address: 25 RODEO DRIVE
City-St-Zip: LAGRANGEVILLE, NY 12540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: POPOVICH, GEORGE G
Address: 3 LAKEWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE G. POPOVICH

MGR

03/03/2005

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