

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052216

FILED
Mar 11, 2009
Secretary of State

Entity Name: GLDPA, LLC

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408

New Principal Place of Business:

300 MERCURY ROAD
JUNO BEACH, FL 33408

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408

New Mailing Address:

300 MERCURY ROAD
JUNO BEACH, FL 33408

FEI Number: 20-1359841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREGORY L
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

DENES, GREGORY L
300 MERCURY ROAD
JUNO BEACH, FL 33408 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: _____

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENES, GREGORY L
Address: 14255 U.S. HIGHWAY ONE, SUITE 243
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENES, GREGORY L
Address: 300 MERCURY ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: GREGORY L DENES

MGR

03/11/2009

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