2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010497

Entity Name: GPG MANAGEMENT, LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6269 NW 33 AVENUE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6269 NW 33 AVENUE BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225

GABEL, JO ELLEN
6269 NW 33 AVENUE
BOCA RATON, FL 33496 US

PALM BEACH GARDENS, FL 33418 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: JO ELLEN GABEL 02/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROSENSCHEIN, TODD
 Name:
 GABEL, JOELLEN

 Address:
 602 HIGHLAND AVENUE
 Address:
 6269 NW 33 AVENUE

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: JO ELLEN GABEL P 02/14/2006