

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049545

Entity Name: GPRO HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5332 SW LANDING CREEK DR.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5332 SW LANDING CREEK DR.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 51-0579371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADE, DAVID
2481 SE WOOD AVE
PORT SAINT LUCIE, FL 34952 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: LAPRADE, WILLIAM
Address: 5332 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: LAPRADE, DAVID
Address: 2481 SW WOOD AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: DAVID LA PRADE

MGRM

01/04/2011

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