

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052238

Entity Name: G.R.P., LLC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

37303 HICKORY HILL LANE
DADE CITY, FL 33525

New Principal Place of Business:

2514 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

Current Mailing Address:

P.O. BOX 236
LAND O' LAKES, FL 34639

New Mailing Address:

2514 LAND O LAKES BLVD
LAND O' LAKES, FL 34639

FEI Number: 22-3914153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRELL, WILLIAM E IV
37303 HICKORY HILL LANE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

PINSON, ROBERT H
21305 AARON COURT
LUTZ, FL 33549 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: ROBERT H. PINSON

06/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERRELL, WILLIAM E IV
Address: 37303 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: ROSENBLATT, FRANK L
Address: 503 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: PINSON, ROBERT H
Address: P.O. BOX 1227
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINSON, ROBERT H
Address: 2514 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

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

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 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: ROBERT H PINSON

MGRM

06/02/2006

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