2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000118802

Entity Name: GPI UNITED PROPERTIES, LLC

Current Principal Place of Business:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI, BRIAN R
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 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: BRIAN R. GOVONI 05/01/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: UNITED REALTY MANAGE, MENT, INC.
Address: 3239 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM ( ) Delete
Name: RIVERLAKE CAPITAL, L, LC
Address: 5004 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

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 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: UNITED REALTY MANAGEMENT, INC. MGRM 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date