2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004538

Entity Name: GPRHI, LLC

FILED Apr 21, 2009 Secretary of State

04/21/2009

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

102 W. WHITING STREET SUITE 600 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W. WHITING STREET SUITE 600 TAMPA, FL 33602

FEI Number: 20-8242282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., STE. 201
TAMPA, FL 33629 US

MOREYRA, ROBERT
102 W WHITING ST
SUITE 600
TAMPA, FL 33602 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 MOREYRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LIPPINCOTT, GAR
 Name:

 Address:
 101 E. KENNEDY BLVD, STE. 3300
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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

 Name:
 MOREYRA, ROBERT
 Name:

 Address:
 102 W. WHITING ST., SUITE 600
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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

Name: COLLINS, PETER H

Address: 102 W. WHITING ST., SUITE 600 Address: 102 W. WHITING ST., SUITE 600

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

 Name:
 BEYER, HANS-CHRISTIAN
 Name:

 Address:
 102 W. WHITING ST., SUITE 600
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: ROBERT MOREYRA MGR 04/21/2009