

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020421

Entity Name: GP COMMERCIAL LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE STE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE STE 805
WEST PALM BEACH, FL 33401

New Mailing Address:

6654 78TH AVENUE N
PINELLAS PARK, FL 33781

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENS POINTE DEVELOPMENT, LLC
1601 FORUM PLACE STE 805
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAY HOLDINGS INC
6654 78TH AVENUE N
PINELLAS PARK, FL 33781 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: CARLOS A YEPES

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEPES, CARLOS A
Address: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: NOWAK, GREG A
Address: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEPES, CARLOS A
Address: 6654 78TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR (X) Change () Addition
Name: NOWAK, GREG A
Address: 6654 78TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33781

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: CARLOS A YEPES

MGR

04/10/2009

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