

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057625

Entity Name: GPX HOLDINGS, LLC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4906 SAVARES CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4906 SAVARES CIRCLE #B
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0274030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN B
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN B
5517 VAN DYKE ROAD
LUTZ, FL 33558 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRENCE, JOSEPH D
Address: 4906 SAVARESE CIRCLE #B
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: TORRENCE, DEBORAH L
Address: 4906 SAVARESE CIRCLE #B
City-St-Zip: TAMPA, FL 33634

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: DEBBIE TORRENCE

MGRM

04/14/2009

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