

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057625

Entity Name: GPX HOLDINGS, LLC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4906 SAVARES CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

4906 B SAVARESE CIRCLE
TAMPA, FL 33634

Current Mailing Address:

4906 SAVARES CIRCLE #B
TAMPA, FL 33634

New Mailing Address:

4906 B SAVARESE CIRCLE
TAMPA, FL 33634

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
5517 VAN DYKE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: DEBORAH TORRENCE

MGRM

01/22/2010

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