

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101298

Entity Name: 908 GP HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

908 S. ROME AVE.
#3
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

908 S. ROME AVE.
#3
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-1152403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JUSTIN
908 S. ROME AVE.
#3
TAMPA, FL 33606 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: MGRM
Name: ENGLISH, ALEX
Address: 908 S. ROME AVE., #3
City-St-Zip: TAMPA, FL 33606 US

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: JUSTIN WILSON

VP

02/17/2011

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