

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101298

Entity Name: 908 GP HOLDINGS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2209 E. 7TH AVENUE
SUITE C
TAMPA, FL 33605 US

Current Mailing Address:

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

New Mailing Address:

2209 E. 7TH AVENUE
SUITE C
TAMPA, FL 33605 US

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:

WILSON, JUSTIN
2209 E. 7TH AVENUE
SUITE C
TAMPA, FL 33605 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: JUSTIN WILSON

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, ALEX
Address: 2209 E. 7TH AVENUE, SUITE C
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: WILSON, JUSTIN J
Address: 2209 E. 7TH AVENUE, SUITE C
City-St-Zip: TAMPA, FL 33605 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

MGRM

03/14/2012

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