2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089508

Entity Name: GVP HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11806 CLUBHOUSE DRIVE LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

11806 CLUBHOUSE DRIVE LAKEWOOD RANCH, FL 34202

FEI Number: 27-3333246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MARC H 3908 26TH W.

BRADENTON, FL 34205 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOOD, BRADLEY C

 Address:
 11806 CLUBHOUSE DR

 City-St-Zip:
 LAKEWOOD RANCH, FL
 34202

Title: MGR

 Name:
 GOOD, GLORIA J

 Address:
 11806 CLUBHOUSE DR

 City-St-Zip:
 LAKEWOOD RANCH, FL
 34202

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 Statues.

SIGNATURE: BRADLEY C. GOOD MGR 04/26/2011