

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005068

Entity Name: GP CADE, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5204 TENNYSON PKWY, # 300
PLANO, TX 75024

New Principal Place of Business:

6700 PINECREST DRIVE
#150
PLANO, TX 75024

Current Mailing Address:

5204 TENNYSON PKWY #300
PLANO, TX 75024

New Mailing Address:

6700 PINECREST DRIVE
#150
PLANO, TX 75024

FEI Number: 73-1717693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: CURTIS, JERRY
Address: 5204 TENNYSON PKWY, # 300
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURTIS, JERRY
Address: 6700 PINECREST DR., #150
City-St-Zip: PLANO, TX 75024

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: ANITA KOTRLIK

CFO

01/08/2008

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