

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006413

FILED
Mar 13, 2007
Secretary of State

Entity Name: G P A A LIMITED COMPANYY

Current Principal Place of Business:

35 STOCKDALE DRIVE WHITTLE HALL
WARRINGTON CHESHIRE ENGLAND,

New Principal Place of Business:

35 STOCKDALE DRIVE WHITTLE HALL
WARRINGTON CHESHIRE ENGLAND, UK UK

Current Mailing Address:

35 STOCKDALE DRIVE WHITTLE HALL
WARRINGTON CHESHIRE ENGLAND,

New Mailing Address:

35 STOCKDALE DRIVE WHITTLEHALL
WARRINGTON CHESHIRE ENGLAND, UK UK

FEI Number: 51-0609889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPERTY, DENIS
1820 MARSH COURT, GREATER GROVES
CLEARMONT, FL 34714 US

Name and Address of New Registered Agent:

ROSE BUSINESS SERVICES, INC.
4327 S. HWY 27 #390
CLERMONT, FL 34711 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: GRETCHEN ZAGAME

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SKINNER, ALEX
Address: 3001 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Change (X) Addition
Name: CAFFERTY, DENIS
Address: 35 STOCKDALE DR. WHITTLEHALL
City-St-Zip: WARRINGTON CHESHIRE ENGLAND, UK UK

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SKINNER

MGRM

03/13/2007

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