

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003051

FILED
May 06, 2009
Secretary of State

Entity Name: GPZ HOLDINGS, LLC

Current Principal Place of Business:

7807 BAYMEADOWS, E, SUITE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS, E, SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2861653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLESON, KENNETH A
Address: 527 LOGWOOD AVENUE
City-St-Zip: SAN ANTONIO, TX 78221

Title: MGR () Delete
Name: WATT, TIMOTHY A
Address: 527 LOGWOOD AVENUE
City-St-Zip: SAN ANTONIO, TX 78221

Title: MGR () Delete
Name: BUSSELLS, WALTER P
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: BURR, EDWARD
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD E BURR

MR

05/06/2009

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