

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003051

FILED
Jan 27, 2010
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:

7807 BAYMEADOWS ROAD, EAST
SUITE 205
JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS, E, SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS ROAD, EAST
SUITE 205
JACKSONVILLE, FL 32256

FEI Number: 26-2861653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: OLESON, KENNETH A
Address: 527 LOGWOOD AVENUE
City-St-Zip: SAN ANTONIO, TX 78221

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

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

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

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: EDWARD E BURR

MR

01/27/2010

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