

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038600

FILED
Mar 23, 2009
Secretary of State

Entity Name: GP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

810 COMMED BOULEVARD
SUITE B
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2808 ENTERPRISE ROAD
SUITE 102
DEBARY, FL 32713 US

Current Mailing Address:

810 COMMED BOULEVARD
SUITE B
ORANGE CITY, FL 32763 US

New Mailing Address:

2808 ENTERPRISE ROAD
SUITE 102
DEBARY, FL 32713 US

FEI Number: 20-8807220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GLOMB, TIMOTHY
2808 ENTERPRISE RD
SUITE 102
DEBARY, FL 32713 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: TIMOTHY A GLOMB

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOMB, TIMOTHY A
Address: 810 COMMED BOULEVARD, SUITE B
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGR () Delete
Name: POPPELL, TIMOTHY D
Address: 810 COMMED BOULEVARD, SUITE B
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOMB, TIMOTHY A
Address: 2808 ENTERPRISE RD STE 102
City-St-Zip: DEBARY, FL 32713 US

Title: MGR (X) Change () Addition
Name: POPPELL, TIMOTHY D
Address: 2808 ENTERPRISE RD STE100
City-St-Zip: DEBARY, FL 32713 US

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: TIMOTHY A GLOMB

MGR

03/23/2009

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