

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038600

FILED
Jan 07, 2010
Secretary of State

Entity Name: GP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2808 ENTERPRISE ROAD
SUITE 102
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

2808 ENTERPRISE ROAD
SUITE 102
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 20-8807220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOMB, TIMOTHY
2808 ENTERPRISE RD
SUITE 102
DEBARY, FL 32713 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: GLOMB, TIMOTHY A
Address: 2808 ENTERPRISE RD STE 102
City-St-Zip: DEBARY, FL 32713 US

Title: MGR
Name: POPPELL, TIMOTHY D
Address: 2808 ENTERPRISE RD STE 100
City-St-Zip: DEBARY, FL 32713 US

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: TIMOTHY D. POPPELL

MGR

01/07/2010

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