

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038600

Entity Name: GP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2808 ENTERPRISE ROAD
SUITE 100
DEBARY, FL 32713

Current Mailing Address:

2808 ENTERPRISE ROAD
SUITE 100
DEBARY, FL 32713 US

FEI Number: 20-8807220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOMB, TIMOTHY
2808 ENTERPRISE RD
SUITE 100
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GLOMB, TIMOTHY A
Address 2808 ENTERPRISE RD STE 102
City-State-Zip: DEBARY FL 32713

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D. POPPELL

MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date