

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038188

FILED
Jan 13, 2009
Secretary of State

Entity Name: GBP INVESTMENTS, LLC

Current Principal Place of Business:

1665 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290531
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-0298587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBREATH, BRENDAN
824 PHEASANT RUN COURT WEST
PORT ORANGE, FL 32127 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: MGRM () Delete
Name: GALBREATH, BRENDAN
Address: 824 PHEASANT RUN CT W
City-St-Zip: PORT ORANGE, FL 32127

Title: PRIN () Delete
Name: GAFFKA, BRUCE & ANN
Address: 5763 STEWART AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: PRIN () Delete
Name: GAFFKA, ERIC
Address: 460 PHEASANT RUN CT
City-St-Zip: PORT ORANGE, FL 32127

Title: PRIN () Delete
Name: PAYTAS, JAMES
Address: 80 HIGH POINT DR
City-St-Zip: PORT ORANGE, FL 32127

Title: PRIN () Delete
Name: BARKER, RICH & DIANE
Address: 5967 BAGGSFORD RD
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: GALBREATH INVESTMENT, S LLC
Address: 824 PHEASANT RUN CT W
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: BRENDAN GALBREATH

MGRM

01/13/2009

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