2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000056569

1. Entity Name
GP INVESTMENTS, LLC



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

11241 MARBLEHEAD MANOR COURT FORT MEYERS, FL 33908 Mailing Address

11241 MARBLEHEAD MANOR COURT FORT MEYERS, FL 33908



DO NOT WRITE IN THIS SPACE

01262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 36-4560724

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOODMAN, ROBERT 11241 MARBLEHEAD MANOR COURT FORT MEYER, FL 33908

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating

DATE

Filing Fee is \$50.00 Due by May 1, 2007

	9.	MANAGING MEMBERS/MANAGERS
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOODMAN, ROBERT 11241 MARBLEHEAD MANOR COURT FORT MEYERS, FL 33908
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000606951 01/31/07-80018-010 50.00

DO NOT WRITE IN THIS SPACE

Frage Strategic Strategic Strategic

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ROBERT H. GOODMAN

01/26/2007

(239)939-7474

Date

Daytime Phone #