

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056569

Entity Name: GP INVESTMENTS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

11241 MARBLEHEAD MANOR COURT
FORT MEYERS, FL 33908

New Principal Place of Business:

11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 US

Current Mailing Address:

11241 MARBLEHEAD MANOR COURT
FORT MEYERS, FL 33908

New Mailing Address:

11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 US

FEI Number: 36-4560724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOODMAN, ROBERT H
11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 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: ROBERT H GOODMAN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODMAN, ROBERT
Address: 11241 MARBLEHEAD MANOR COURT
City-St-Zip: FORT MEYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODMAN, ROBERT H
Address: 11241 MARBLEHEAD MANOR CT
City-St-Zip: FORT MYERS, FL 339084954 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: ROBERT H. GOODMAN

MGRM

04/08/2008

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