

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056569

Entity Name: GP INVESTMENTS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 US

New Principal Place of Business:

Current Mailing Address:

11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 US

New Mailing Address:

P.O. BOX 62014
FORT MYERS, FL 339062014 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 H
11241 MARBLEHEAD MANOR CT
FORT MYERS, FL 339084954 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: GOODMAN, ROBERT H
Address: 11241 MARBLEHEAD MANOR CT
City-St-Zip: FORT MYERS, FL 339084954 US

ADDITIONS/CHANGES:

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: ROBERT H. GOODMAN

MGRM

01/15/2009

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