## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116235

Entity Name: GFP INVESTMENTS, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12202 HUTCHISON BLVD., #73 17614 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

12202 HUTCHISON BLVD., #73 17614 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32413

FEI Number: 20-3890944 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHTIO, JACOB S 12202 HUTCHISON BLVD., #73 LEHTIO, JACOB S 17614 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32413 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: LEHTIO, JACOB S
Address: 12202 HUTCHISON BLVD., #73
Name: LEHTIO, JACOB S
Address: 17614 ASHLEY DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RAFFIELD, JAMES S Name: RAFFIELD, JAMES S Address: 12202 HUTCHISON BLVD..#73 Address: 17614 ASHLEY DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JACOB S. LEHTIO MGRM 07/10/2008