2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043887

Entity Name: GPR1, LLC

FILED Jan 25, 2010 Secretary of State

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

8 REMINGTON RD
624 N WILD OLIVE AVE
ORMOND BEACH, FL 32174
DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

8 REMINGTON RD
ORMOND BEACH, FL 32174
624 N WILD OLIVE AVE
DAYTONA BEACH, FL 32118

FEI Number: 20-4976430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, GARY
8 REMINGTON ROAD
4 COACOCHEE DRIVE
ORMOND BEACH, FL 32174 US
FLAGLER BEACH, FL 32136 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: GARY ROBERTS 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROBERTS, GARY

 Address:
 4 COACOCHEE DRIVE

 City-St-Zip:
 FLAGLER BEACH, FL 32136

Title: MGRM

Name: ROBERTS, PAMELA Address: 4 COACOCHEE DR

City-St-Zip: FLAGLER BEACH, FL 32136

I hereby 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 Statues.

SIGNATURE: PAMELA ROBERTS MGRM 01/25/2010