

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058065

Entity Name: GP INVESTMENT ONE, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7807 BAYMEADOWS RD. E. SUITE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS RD. E. SUITE 405
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5006269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, JACK L
9485 REGENCY BLVD., SUITE 460
JACKSONVILLE, FL 32225 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: GARNETT, JACK L
Address: 9485 REGENCY BLVD., SUITE 460
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: PHILIPS, EDMOND C
Address: 9485 REGENCY BLVD., SUITE 460
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK L. GARNETT

MGRM

01/14/2008

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