2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063368

Entity Name: GMP INVESTMENTS LLC

FILED Apr 10, 2007 Secretary of State

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

2233 N COMMERCE PARKWAY SUITE 1

WESTON, FL 33326

New Mailing Address: Current Mailing Address:

2233 N COMMERCE PARKWAY SUITE 1 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LESNIK, GARY 2233 N COMMERCE PARKWAY SUITE 1 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition LESNIK, GARY Name: LESNIK, GARY Name:

Address: 2233 N COMMERCE PARKWAY Address: 2233 N COMMERCE PARKWAY STE 1

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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

Name: BELL, MARC Name: BELL, MARC

Address: 2233 N COMMERCE PARKWAY Address: 2233 N COMMERCE PARKWAY STE 1

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition FELDMAN, PHIL Name: FELDMAN, PHIL Name:

2233 N COMMERCE PARKWAY STE 1 2233 N COMMERCE PARKWAY Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY LESNIK 04/10/2007