

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064094

FILED
Feb 02, 2007
Secretary of State

Entity Name: G.A.P. INVESTMENT MANAGEMENT

Current Principal Place of Business:

499 NORTH STATE ROAD 434
SUITE 2007
ALTAMONTE, FL 32814

New Principal Place of Business:

499 NORTH STATE ROAD 434
SUITE 2007
ALTAMONTE, FL 32714

Current Mailing Address:

499 NORTH STATE ROAD 434
SUITE 2007
ALTAMONTE, FL 32814

New Mailing Address:

801 WEST STATE RD 436
SUITE 2061
ALTAMONTE, FL 32714

FEI Number: 33-1150014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, LANCELOT H JR
112 LAUREL OAK DRIVE
FLORIDA, FL 32779 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: LANCELOT, MARR H JR
Address: 112 LAUREL OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: BERTRAND, KINGGMARK
Address: 3104 CALUMENT DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: EVANS, CLEVELAND JR
Address: 7349 CROOKED LAKE CIR.
City-St-Zip: ORLANDO, FL 32818

Title: MGRM () Delete
Name: MERCHANT-MARR, GINGER
Address: 1300 OSPREY WAY
City-St-Zip: APOKA, FL 32812

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BERTRAND, KINGGMARK J
Address: 3108 CALUMENT DRIVE
City-St-Zip: ORLANDO, FL 32810

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

Title: MGRM (X) Change () Addition
Name: BERTRAND, JAMES
Address: 4622 SETTLEMENT CIR
City-St-Zip: ORLANDO, FL 32818

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: LANCELOT MARR

MGRM

02/02/2007

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