

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081439

FILED
Mar 23, 2009
Secretary of State

Entity Name: GPT INVESTMENTS, LLC

Current Principal Place of Business:

5062 SAIL WIND CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5062 SAIL WIND CIRCLE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-8754325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, BORRON
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGR () Delete
Name: SHAW, TERRY D
Address: 5062 SAIL WIND CIR
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: SKILTON, GARY C
Address: 405 FOREST PARK CIR
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: RATHBUN, PAUL C
Address: 1769 ELIZABETH'S WALK
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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: PAUL C. RATHBUN

MGR

03/23/2009

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