

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115109

Entity Name: GP INVESTMENTS, LLC

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

3120 LEEWARD LANE
NAPLES, FL 34103

New Principal Place of Business:

3120 LEEWARD LANE
NAPLES, FL 34103 US

Current Mailing Address:

3120 LEEWARD LANE
NAPLES, FL 34103

New Mailing Address:

3120 LEEWARD LANE
NAPLES, FL 34103 US

FEI Number: 20-8003266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD, STE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ
C/O COX & NIXI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

02/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, GARY
Address: 3120 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, GARY
Address: 3120 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103 US

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 PRICE

MGR

02/17/2007

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