

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038600

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: GP INVESTMENT PROPERTIES, LLC

## Current Principal Place of Business:

2808 ENTERPRISE ROAD  
SUITE 102  
DEBARY, FL 32713 US

## New Principal Place of Business:

2808 ENTERPRISE ROAD  
SUITE 100  
DEBARY, FL 32713 US

## Current Mailing Address:

2808 ENTERPRISE ROAD  
SUITE 102  
DEBARY, FL 32713 US

## New Mailing Address:

2808 ENTERPRISE ROAD  
SUITE 100  
DEBARY, FL 32713 US

FEI Number: 20-8807220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOMB, TIMOTHY  
2808 ENTERPRISE RD  
SUITE 102  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

GLOMB, TIMOTHY  
2808 ENTERPRISE RD  
SUITE 100  
DEBARY, FL 32713 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GLOMB, TIMOTHY A  
Address: 2808 ENTERPRISE RD STE 102  
City-St-Zip: DEBARY, FL 32713 US

Title: MGR  
Name: POPPELL, TIMOTHY D  
Address: 2808 ENTERPRISE RD STE 100  
City-St-Zip: DEBARY, FL 32713 US

I hereby 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: TIMOTHY D. POPPELL

MGR

01/05/2012

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