

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035458

FILED
Apr 28, 2009
Secretary of State

Entity Name: GPX INVESTMENTS, LLC.

Current Principal Place of Business:

5804 TAYWOOD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5804 TAYWOOD DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2369717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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

04/28/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH D. TORRENCE IRA #2319 ENTRUST
Address: 5804 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH D. TORRENCE IRA #2319 ENTRUST
Address: 5804 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Change (X) Addition
Name: DEBORAH L. TORRENCE
Address: 5804 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

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: DEBORAH L. TORRENCE

MGRM

04/28/2009

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