

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091109

FILED
Apr 29, 2009
Secretary of State

Entity Name: GSP INVESTOR GROUP, LLC

Current Principal Place of Business:

1155 LOUISIANA AVENUE
SUITE 204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1155 LOUISIANA AVENUE
SUITE 204
WINTER PARK, FL 32789

New Mailing Address:

1620 EAST FIRST AVENUE
MT DORA, FL 32757

FEI Number: 26-3569044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, CYNTHIA J
2622 MAYWOOD ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

PRESTON-CASSADY, CYNTHIA J
2622 MAYWOOD ST
EUSTIS, FL 32726 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: CYNTHIA J PRESTON-CASSADY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSADY, CYNTHIA J
Address: 2622 MAYWOOD STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR () Delete
Name: GAZZARA, MARIA
Address: 2655 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESTON-CASSADY, CYNTHIA J
Address: 2622 MAYWOOD STREET
City-St-Zip: EUSTIS, FL 32726

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: CYNTHIA J PRESTON CASSADY

MGMR

04/29/2009

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