2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091109

Entity Name: GSP INVESTOR GROUP, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 DOGWOOD LANE 2702 MAYWOOD AVE EUSTIS, FL 32726 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

PO BOX 1430 MT DORA, FL 32756

FEI Number: 26-3569044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON-CASSADY, CYNTHIA J 2702 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRESTON-CASSADY, CYNTHIA J Address: 2702 MAYWOOD STREET City-St-Zip: EUSTIS, FL 32726

Title: MGR

 Name:
 GAZZARA, MARIA

 Address:
 2655 12TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: CYNTHIA J PRESTON CASSADY MGMR 05/01/2012