2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100163

Entity Name: GP FLORIDA INVESTMENTS, LLC

FILED Apr 26, 2011 Secretary of State

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

11807 FRONT BEACH ROAD UNIT 809 PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 430 COLUMBIA, KY 42728

FEI Number: 27-1171750 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:

GRIDER, TOMMY 11807 FRONT BEACH ROAD UNIT 809 PANAMA CITY, FL 32407 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: GRIDER, TOMMY
Address: POST OFFICE BOX 430
City-St-Zip: COLUMBIA, KY 42728

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: TOMMY GRIDER MGRM 04/26/2011