2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104543

Entity Name: GCP INVESTMENTS LLC

FILED Apr 25, 2012 Secretary of State

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

1796 43RD TERRACE SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1796 43RD TERRACE SW NAPLES, FL 34116

FEI Number: 32-0320122 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:

HOGE, PAUL P III 1796 43RD TERRACE SO NAPLES, FL 34116 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOGE, PAUL P JR.

 Address:
 3723 SAN CARLOS DR.

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: MGRM

 Name:
 HOGE, PAUL P III

 Address:
 1796 43RD TERRACE SW

 City-St-Zip:
 NAPLES, FL 34116

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: PAUL PHOGE III MGRM 04/25/2012