

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058065

Entity Name: GP INVESTMENT ONE, LLC

Current Principal Place of Business:

7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256

FEI Number: 20-5006269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARNETT, JACK L
7807 BAYMEADOWS RD. E.
SUITE 405
JACKSONVILLE, FL 32256 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

Authorized Person(s) Detail :

Title MGRM
Name GARNETT, JACK L
Address 7807 BAYMEADOWS RD. E., SUITE
405
City-State-Zip: JACKSONVILLE FL 32256

Title MGRM
Name PHILIPS, EDMOND C
Address 7807 BAYMEADOWS RD. E., SUITE
405
City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK L. GARNETT

MANAGING MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date