2024 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

FILED Feb 12, 2024

Secretary of State

3262397633CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GARNETT, JACK L Name PHILIPS, EDMOND C

Address 7807 BAYMEADOWS RD. E., SUITE Address 7807 BAYMEADOWS RD. E., SUITE

City-State-Zip: JACKSONVILLE FL 32256 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.