

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020694

FILED
Apr 28, 2005
Secretary of State

Entity Name: GSY CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

2326 BELLEVUE AVE.
DAYTONA BEACH, FL 32120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11637
DAYTONA BEACH, FL 321201637

New Mailing Address:

FEI Number: 59-7222799 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: YELVINGTON, GARY
Address: P O BOX 11637
City-St-Zip: DAYTONA BEACH, FL 321201637

Title: MGR () Delete
Name: YELVINGTON, SUSAN
Address: P O BOX 11637
City-St-Zip: DAYTONA BEACH, FL 321201637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK K KLEBE

CFO

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date