

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085655

Entity Name: G'S RETIREMENT, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1700 66TH ST N 104-115
ST PETERSBURG, FL 33710

New Principal Place of Business:

6610 MAYBOLE PL
TAMPA, FL 33617

Current Mailing Address:

1700 66TH ST N 104-115
ST PETERSBURG, FL 33710

New Mailing Address:

6610 MAYBOLE PL
TAMPA, FL 33617

FEI Number: 27-3403436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, ERNEST P JR
119 120TH AVE
TREASURE ISLAND, FL 33706 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/MANAGERS:

Title: MGR
Name: GEORGE, ERNEST P JR
Address: 6610 MAYBOLE PL
City-St-Zip: TAMPA, FL 33617

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 Statutes.

SIGNATURE: ERNEST P GEORGE JR

MGR

02/10/2011

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