2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2005
Secretary of State

DOCUMENT# L03000018852

Entity Name: GS REALTY VENTURES, LLC

Current Principal Place of Business:

4761 HAMPTON CT
OLDSMAR, FL 346771970

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14159
CLEARWATER, FL 337664159

New Mailing Address:

FEI Number: 16-1673867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, DAVID R
4761 HAMPTON CT
OLDSMAR, FL 346771970 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: SMITH, DAVID R
Address: 4761 HAMPTON CT
City-St-Zip: OLDSMAR, FL 346771970 US

Title: MGR ( ) Delete
Name: GAUWITZ, MICHAEL D
Address: 4761 HAMPTON CT
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SMITH, DAVID R
Address: 4761 HAMPTON CT
City-St-Zip: OLDSMAR, FL 346771970 US

Title: MGRM (X) Change ( ) Addition
Name: GAUWITZ, MICHAEL D
Address: 4761 HAMPTON CT
City-St-Zip: OLDSMAR, FL 34677 US

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: DAVID R SMITH MGRM 01/03/2005

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