

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041373

Entity Name: GS ENTERPRISES, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

20 PARK AVE
VERO BEACH, FL 32960

New Principal Place of Business:

4800 A1A
110
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 644286
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-4873580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDALIE, NE
4800 A1A #110
VERO PARK, FL 32963 US

Name and Address of New Registered Agent:

RSM FINANCIAL RISK MANAGEMENT, LLC
595 S. FEDERAL HWY
600
BOCA RATON, FL 33432 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: SCOTT SHELLEY

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUST, LUBA
Address: 20 PARK AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE LUBA TRUST
Address: 4800 A1A
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERRILY SPARKS

MS

02/03/2009

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