2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018852

Entity Name: GS REALTY VENTURES, LLC

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4761 HAMPTON CT OLDSMAR, FL 346771970

Current Mailing Address: New Mailing Address:

P.O. BOX 14159 CLEARWATER, FL 337664159

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DAVID R 4761 HAMPTON CT OLDSMAR, FL 346771970 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, DAVID R Address: 4761 HAMPTON CT

City-St-Zip: OLDSMAR, FL 346771970 US

Title: MGRM

 Name:
 GAUWITZ, MICHAEL D

 Address:
 4761 HAMPTON CT

 City-St-Zip:
 OLDSMAR, FL 34677 US

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 Statues.

SIGNATURE: DAVID R SMITH MGRM 01/31/2010