

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# L03000027050

Entity Name: GSI HOLDINGS, LLC

Current Principal Place of Business:

10415 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1663
BRANDON, FL 33509

New Mailing Address:

FEI Number: 74-3101752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVE, STE 400
TAMPA, FL 33607 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 () Delete
Name: ALVAREZ JR, ROGER MGR
Address: 2621 BONTERRA BLVD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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: ROGER ALVAREZ

MGR

05/09/2007

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