2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054394

Entity Name: GLS EQUITY HOLDINGS, LLC

FILED Feb 07, 2007 Secretary of State

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

3550 W. WATERS AVENUE 3101 WEST MLK JR. BLVD., STE 110

TAMPA, FL 33614 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3550 W. WATERS AVENUE 3101 WEST MLK JR. BLVD., STE 110

TAMPA, FL 33614 TAMPA, FL 33607

FEI Number: 20-0497936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIULLI, LINDA MIULLI, LINDA

3101 WEST MARTIN LUTHER KING JR. BLVD., ST 3101 WEST MARTIN LUTHER KING JR. BLVD.

E 110 110

TAMPA, FL 33607 US TAMPA, FL 33607 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: LINDA M. MIULLI 02/07/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title:

() Delete (X) Change () Addition GIBSON, MICHAEL W Name: GIBSON, MICHAEL W Name:

3550 W. WATERS AVENUE Address: 3101 WEST MLK JR. BLVD., SUITE 110 Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SHAH, SUNIL A Name: SHAH, SUNIL A Name:

Address: 3550 W. WATERS AVENUE Address: 3101 WEST MLK JR. BLVD., SUITE 110 TAMPA, FL 33607

City-St-Zip: TAMPA, FL 33614 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition LAWTON, ERIC B Name: LAWTON, ERIC B Name:

3550 W. WATERS AVENUE 3101 WEST MLK JR. BLVD., SUITE 110 Address: Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC B. LAWTON **MGRM** 02/07/2007