2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004489

Entity Name: G SPAN INTERNATIONAL, LLC

FILED Mar 23, 2007 Secretary of State

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

4783 EDGE PARK DRIVE OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

4783 EDGE PARK DRIVE 200 STATE ST. E

OLDSMAR, FL 346774845 US OLDSMAR, FL 346773653 US

FEI Number: 20-0606512 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:

GEORGE G. PAPPAS, P.A. 901 N HERCULES AVE SUITE C CLEARWATER, FL 33765 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: ADDITIONS/CHANGES:

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

 Name:
 MINA, GEORGE I
 Name:

 Address:
 4783 EDGE PARK DRIVE
 Address:

 City-St-Zip:
 OLDSMAR, FL 346774845 US
 City-St-Zip:

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

 Name:
 MINA, AMAL A
 Name:

 Address:
 4783 EDGE PARK DRIVE
 Address:

 City-St-Zip:
 OLDSMAR, FL 346774845 US
 City-St-Zip:

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: GEORGE I. MINA MGRM 03/23/2007