

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004489

FILED
Mar 07, 2008
Secretary of State

Entity Name: G SPAN INTERNATIONAL, LLC

Current Principal Place of Business:

4783 EDGE PARK DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

200 STATE ST. E.
OLDSMAR, FL 346773653 US

New Mailing Address:

FEI Number: 20-0606512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, P.A.
901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GEORGE G. PAPPAS, P.A.
1822 NORTH BELCHER ROAD
SUITE 200
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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINA, GEORGE I
Address: 4783 EDGE PARK DRIVE
City-St-Zip: OLDSMAR, FL 346774845 US

Title: MGRM () Delete
Name: MINA, AMAL A
Address: 4783 EDGE PARK DRIVE
City-St-Zip: OLDSMAR, FL 346774845 US

ADDITIONS/CHANGES:

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

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: GEORGE I. MINA

MGRM

03/07/2008

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