

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015930

Entity Name: GMS HOLDINGS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

19425 SW 344TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

19425 SW 344TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 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: MGRM
Name: LYNN, JOHN M TRUSTEE
Address: 1850 OLD DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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 Statutes.

SIGNATURE: JOHN M. LYNN, TRUSTEE

MGRM

04/11/2012

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