2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039012

Entity Name: GSI DEVELOPMENT, LLC

FILED Mar 26, 2008 Secretary of State

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

14380 RIVA DEL LAGO DR 14380 RIVA DEL LAGO DR

1204 S 1204

FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

14380 RIVA DEL LAGO DR 1720 EAST WOOD ST

1204 S PARIS, TN 38242 FORT MYERS, FL 33907

FEI Number: 90-0177790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUINN, DANNY R

14380 RIVA DEL LAGO DR

1204 S

FORT MYERS, FL 33907 US

GUINN, DANNY R

14380 RIVA DEL LAGO DR

1204

FORT MYERS, FL 33907 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: 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GUINN, DANNY R Name: GUINN, DANNY R
Address: 14380 RIVA DEL LAGO DR STE 1204 S Address: 14380 RIVA DEL LAGO DR STE 1204

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: DANNY R GUINN MGR 03/26/2008