2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2005
Secretary of State

DOCUMENT# L04000077926

Entity Name: GNS COMMUNICATIONS LLC

Current Principal Place of Business:

545 ONE CENTER BLVD. APT. 308
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

545 ONE CENTER BLVD. APT. 308
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

545 ONE CENTER BLVD. APT. 308
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 33-1111021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIOVELLI, NICHOLAS
545 ONE CENTER BLVD. APT. 308
ALTAMONTE SPRINGS, FL 32701 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/MEMBERS:

Title: MGR ( ) Delete
Name: GIOVELLI, NICHOLAS
Address: 545 ONE CENTER BLVD. APT. 308
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Delete
Name: GIOVELLI, MICHAEL
Address: 12 HIDDINK ST.
City-St-Zip: SAYVILLE, NY 11782

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 for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS GIOVELLI MGR 03/25/2005

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