

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077926

Entity Name: GNS COMMUNICATIONS LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
170
HEATHROW, FL 32746 US

Current Mailing Address:

955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

160 INTERNATIONAL PARKWAY
170
HEATHROW, FL 32746

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
955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GIOVELLI, NICHOLAS
160 INTERNATIONAL PARKWAY
170
HEATHROW, FL 32746 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: NICHOLAS GIOVELLI

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIOVELLI, NICHOLAS
Address: 955A EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIOVELLI, NICHOLAS
Address: 160 INTERNATIONAL PARKWAY STE 170
City-St-Zip: HEATHROW, FL 32746

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: NICHOLAS GIOVELLI

PRES

01/17/2007

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