

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080239

Entity Name: GSS LTD CO

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

300 WATERWAY DRIVE SO
403
LANTANA, FL 33462 US

New Principal Place of Business:

1812 CREST DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

300 WATERWAY DRIVE SO
403
LANTANA, FL 33462 US

New Mailing Address:

1812 CREST DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 74-3133542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLAJ, GIUSEPPE
300 WATERWAY DRIVE SOUTH
403
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MILLAJ, GIUSEPPE
1812 CREST DRIVE
LAKE WORTH, FL 33461 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: GIUSEPPE MILLAJ

06/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLAJ, GIUSEPPE
Address: 300 WATERWAY DRIVE SOUTH
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLAJ, GIUSEPPE
Address: 1812 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: GIUSEPPE MILLAJ

MGRM

06/20/2006

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