

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080798

FILED
Jan 17, 2011
Secretary of State

Entity Name: GSS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE #600
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE #600
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1853826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, JAMES G
100 SECOND AVENUE SOUTH
SUITE #600
ST. PETERSBURG, FL 33701 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: MGR
Name: GREGORY, SHARER & STUART, P.A.
Address: 100 SECOND AVENUE SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR
Name: GREGORY, THOMAS H
Address: 100 SECOND AVENUE SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: NEWMAN, JAMES G
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES G. NEWMAN

MGRM

01/17/2011

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