

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093757

Entity Name: GS PROPERTIES, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

625 MAIN ST S 27
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 52-2451099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, DONALDK M
420 S. ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HUBER, DONALD M
625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786 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: DONALD M. HUBER

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUBER, DONALD M
Address: 420 S. ORANGE AVE SUITE 1200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBER, DONALD M
Address: 625 MAIN STREET, SUITE 27
City-St-Zip: WINDERMERE, FL 34786

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: DONALD M. HUBER

MGR

01/28/2008

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