2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093757

Entity Name: GS PROPERTIES, LLC

FILED Feb 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

625 MAIN ST S 27 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

PO BOX 730 WINDERMERE, FL 34786

FEI Number: 52-2451099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUBER, DONALD M
Address: 625 MAIN STREET, SUITE 27
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: DONALD M. HUBER MGR 02/23/2010