2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019015

Entity Name: GCN ENTERPRISES LLC

FILED Mar 28, 2009 Secretary of State

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

5850 LAKEHURST DR 1507S HIAWASSEE RD 150-33 211

ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

PO BOX 1747 ORLANDO, FL 32802

FEI Number: 20-2434060 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:

BURDEN, GARY A
5850 LAKEHURST DR
150-33
ORLANDO, FL FL US
BURDEN, GARY A
1507 S HIAWASSEE RD
211
ORLANDO, FL 32835 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: 03/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BURDEN, GARY A Name: BURDEN, GARY A
Address: 5850 LAKEHURST DR STE 150-33 Address: 1507 S HIAWASSEE RD STE 211

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32835 US

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: GARY A BURDEN MM 03/28/2009