

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034967

Entity Name: GSL HOLDINGS, L.L.C.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

9121 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2687634 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:

Name and Address of New Registered Agent:

GIAQUINTO, PETER JR.
9121 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL 33410 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWSON, WILLIAM
Address: 9121 N. MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: GIAQUINTO, PETER JR.
Address: 9121 N. MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SPIVEY, JOSEPH
Address: 9121 N. MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER B. GIAQUINTO, JR

MGR

07/03/2006

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