2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2006
Secretary of State

DOCUMENT# L05000048123

Entity Name: GSRIMAGES LLC

Current Principal Place of Business:

529 DOGWOOD HILL ST.
LOOGOOTEE, IN 47553

New Principal Place of Business:

143 KEVIN CT
ZIONSVILLE, IN 46077

Current Mailing Address:

529 DOGWOOD HILL ST.
LOOGOOTEE, IN 47553

New Mailing Address:

143 KEVIN CT
ZIONSVILLE, IN 46077

FEI Number: 26-0115216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

GRIESI, CAIO
2578 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: P ( ) Delete
Name: GRIESI, CAIO
Address: 2578 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP ( ) Delete
Name: GRIESI, CASEY
Address: 2578 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: GRIESI, CAIO
Address: 143 KEVIN CT
City-St-Zip: ZIONSVILLE, IN 46077

Title: VP (X) Change ( ) Addition
Name: GRIESI, CASEY
Address: 143 KEVIN CT
City-St-Zip: ZIONSVILLE, IN 46077

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: CAIO GRIESI P 05/30/2006

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