

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049293

Entity Name: GSI HOLDINGS 3106, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3106 BAY TO BAY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3106 BAY TO BAY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-5536770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J
201 N. ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAYTS, ANDREW J
201 NORTH FRANKLIN #2200
TAMPA, FL 33602 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVERLEY, DAVID S
Address: 3106 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: DAVID S. CALVERLEY

MGRM

02/16/2010

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