

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054955

FILED
Apr 03, 2009
Secretary of State

Entity Name: GMS INVESTMENTS OF SARASOTA, LLC

Current Principal Place of Business:

2608 PALMA SOLA BOULEVARD
BRADENTON, FL 34209

New Principal Place of Business:

1825 60TH PL. E
BRADENTON, FL 34203

Current Mailing Address:

2608 PALMA SOLA BOULEVARD
BRADENTON, FL 34209

New Mailing Address:

1825 60TH PL. E
BRADENTON, FL 34203

FEI Number: 20-2938501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHELE
2608 PALMA SOLA BOULEVARD
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SHAPIRO, GARY J PRES
1825 60TH PL. E.
BRADENTON, FL 34203 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: GARY SHAPIRO

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SHAPIRO, GARY J
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: SHAPIRO, MICHELE L
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHAPIRO, GARY J
Address: 1825 60TH PL E.
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change () Addition
Name: SHAPIRO, MICHELE L
Address: 1825 60TH PL E
City-St-Zip: BRADENTON, FL 34203

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 SHAPIRO

PRES

04/03/2009

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