

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056386

FILED
Apr 25, 2006
Secretary of State

Entity Name: GLS INVESTMENT GROUP LLC

Current Principal Place of Business:

9322 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE #204
ORLANDO, FL 32819

Current Mailing Address:

9322 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

7932 W. SAND LAKE ROAD
SUITE #204
ORLANDO, FL 32819

FEI Number: 20-2989121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: GULLA, ANTHONY J
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GULLA, JAYNE S
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: LEDERMAN, WILLIAM C
Address: 20 TRAVIS ROAD
City-St-Zip: NATICK, MA 01760

Title: MGRM () Delete
Name: LEDERMAN, ELIZABETH S
Address: 20 TRAVIS ROAD
City-St-Zip: NATICK, MA 01760

Title: MGRM () Delete
Name: SARACENO, EUGENE A
Address: 170 WESTON ST.
City-St-Zip: WALTHAM, MA 02454

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:

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: JAYNE S. GULLA

MGRM

04/25/2006

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