

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066715

FILED
Jun 01, 2007
Secretary of State

Entity Name: GMS LLC.

Current Principal Place of Business:

5472 EAST LEITNER DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5472 EAST LEITNER DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-3450118 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:

Name and Address of New Registered Agent:

SUBASH, SAHAI
5472 EAST LEITNER DR.
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: MARTIN, KEVIN R
Address: 2805 E OAKLAND PK BLVD 346
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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: KEVIN MARTIN

MGR

06/01/2007

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