

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081822

Entity Name: GS PROPERTIES LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145

Current Mailing Address:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Mailing Address:

138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145

FEI Number: 20-3796182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBER, ROLAND
1195 WHITEHEART COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KLEINE, MELANIE
138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145 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: MELANIE KLEINE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUBER, ROLAND
Address: 1195 WHITEHEART COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOBLE, BRYAN
Address: 138 CLYBURN WAY WEST
City-St-Zip: MARCO ISLAND, FL 34145

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: BRYAN NOBLE

MGR

04/27/2007

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