

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102433

Entity Name: GFYS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1712 AUSTIN LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

Current Mailing Address:

1712 AUSTIN LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

FEI Number: 02-0754275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEE, CHRISTOPHER
1712 AUSTIN LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SHEE, CHRISTOPHER
734 ABBY MIST DRIVE
ST. JOHNS, FL 32259 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEE, CHRISTOPHER
Address: 1712 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: GINDER, DENNIS
Address: 765 OPOSSUM LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: SADOWSKI, TERRY
Address: 2900 STATE ROAD 13 N
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEE, CHRISTOPHER
Address: 734 ABBY MIST DRIVE
City-St-Zip: ST. JOHNS, FL 32259

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 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: CHRISTOPHER SHEE

MR.

04/26/2007

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