

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102433

FILED
Apr 23, 2009
Secretary of State

Entity Name: GFYS, LLC

Current Principal Place of Business:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

734 ABBY MIST DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

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
734 ABBY MIST DRIVE
ST. JOHNS, FL 32259 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: SHEE, CHRISTOPHER
Address: 734 ABBY MIST DRIVE
City-St-Zip: ST. JOHNS, FL 32259

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: () 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 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

MGRM

04/23/2009

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