2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# L05000118391

Entity Name: GFS VENTURES, LLC

Current Principal Place of Business:

4932 SUNBEAM RD STE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4932 SUNBEAM RD STE 100
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 33-1128031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32210 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: DPST ( ) Delete
Name: GOTTLIES, MELVIN
Address: 4932 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: DPST (X) Change ( ) Addition
Name: GOTTLIEB, MELVIN
Address: 4932 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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: MELVIN GOTTLIEB DPST 03/12/2009

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