2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041373

Entity Name: GS ENTERPRISES, LLC

FILED May 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 UNIVERSITY BLVD., STE. 203 20 PARK AVE

JACKSONVILLE, FL 32216 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3550 UNIVERSITY BLVD., STE. 203 20 PARK AVE

JACKSONVILLE, FL 32216 VERO BEACH, FL 32960

FEI Number: 20-4873580 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:

BRENNAN, MANNA & DIAMOND, P.L.

76 SOUTH LAURA STREET, STE. 2110

MN OAKS
20 PARK AVE

JACKSONVILLE, FL 32202 US VERO PARK, FL 32960 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: M SPARKS 05/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEDALIE, NEIL S DR.
 Name:

 Address:
 3790 7TH TERRACE, #102
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: N MEDALIE MGR 05/13/2007