


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90463 046 \*\*\*\*50.00

<b>DOCUMENT # L06000050266</b> 1. Entity Name <b>GS3 INVESTMENTS FL, LLC</b>					
Principal Place of Business <b>2929 LICHEN LANE #D CLEARWATER, FL 33760</b>			Mailing Address <b>32 LAUREN COURT WARWICK, RI 02889</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>205271707</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>SMITH, GERALD A III 2929 LICHEN LANE #D CLEARWATER, FL 33760</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Gerald A Smith III</u> : <u>Gerald A Smith III</u> <span style="float: right;">2/6/2007</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SMITH, GERALD A III 32 LAUREN COURT WARWICK, RI 02889		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SMITH, ALLISON B 32 LAUREN COURT WARWICK, RI 02889		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> <u>Gerald A Smith III</u> : <u>Gerald A Smith III</u> <span style="float: right;">3/6/2007 (407) 836-2910</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

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03062007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**205271707**

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, GERALD A III  
2929 LICHEN LANE #D  
CLEARWATER, FL 33760

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City

FL Zip Code

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SIGNATURE Gerald A Smith III : Gerald A Smith III 2/6/2007  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
MGR  
SMITH, GERALD A III  
32 LAUREN COURT  
WARWICK, RI 02889

☐ Change ☐ Addition

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NAME  
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MGR  
SMITH, ALLISON B  
32 LAUREN COURT  
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**SIGNATURE:** Gerald A Smith III : Gerald A Smith III 3/6/2007 (407) 836-2910  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE