

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050266

Entity Name: GS3 INVESTMENTS FL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2929 LICHEN LANE #D
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

32 LAUREN COURT
WARWICK, RI 02889

New Mailing Address:

FEI Number: 20-5271707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD A III
2929 LICHEN LANE #D
CLEARWATER, FL 33760 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: MGR
Name: SMITH, GERALD A III
Address: 32 LAUREN COURT
City-St-Zip: WARWICK, RI 02889

Title: MGR
Name: SMITH, ALLISON B
Address: 32 LAUREN COURT
City-St-Zip: WARWICK, RI 02889

I hereby 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: GERALD SMITH III

MGR

01/04/2011

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