

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059806

Entity Name: GS DEVELOPMENT, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 20-5028656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ
8130 LAKEWOOD MAIN ST.
SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
4134 GULF OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARR, CHARLES L III
Address: 4134 GULF OF MEXICO DRIVE, STE 301
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: GRIFFITH, DEAN
Address: 4134 GULF OF MEXICO DRIVE, STE 301
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

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 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: CHARLES L STARR, III

MGRM

01/24/2007

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