## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059806

Entity Name: GS DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

4134 GULF OF MEXICO DRIVE 1626 RINGLING BLVD

SUITE 301 SUITE 500

LONGBOAT KEY, FL 34228 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

4134 GULF OF MEXICO DRIVE 1626 RINGLING BLVD

SUITE 301 SUITE 500

LONGBOAT KEY, FL 34228 US SARASOTA, FL 34236 US

FEI Number: 20-5028656 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
4134 GULF OF MEXICO DRIVE
SUITE 301

ROSENBERG, DAVID H ESQ
1626 RINGLING BLVD
SUITE 500

LONGBOAT KEY, FL 34228 US SARASOTA, FL 34236 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: STARR, CHARLES L III Name: STARR, CHARLES L III Address: 4134 GULF OF MEXICO DRIVE, STE 301 Address: PO BOX 8125

City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: LONGBOAT KEY, FL 34228 US

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: CHARLES STARR MGRM 04/29/2009