

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047867

FILED
Mar 30, 2009
Secretary of State

Entity Name: GMS INVESTMENTS, LLC

Current Principal Place of Business:

15907 CARLTON LAKE RD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

15907 CARLTON LAKE RD
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-8977770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARO, JAMES L
15907 CARLTON LAKE RD
WIMAUMA, FL 33598 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: MGRM () Delete
Name: GASKILL, HAROLD B
Address: 11606 MONETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: SHOOP, JERRY L
Address: P.O. BOX 1024
City-St-Zip: RIVERVIEW, FL 33568

Title: MGRM () Delete
Name: MASSARO, JAMES L
Address: 15907 CARLTON LAKE ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM () Delete
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES L. MASSARO

MGRM

03/30/2009

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