

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078345

FILED
Feb 22, 2008
Secretary of State

Entity Name: GS GROUP & SERVICES LLC

Current Principal Place of Business:

12456 MUDDY CREEK LN
FT MYERS, FL 33913

New Principal Place of Business:

3809 WOOLFELD DR
COCONUT CREEK, FL 33073

Current Mailing Address:

12456 MUDDY CREEK LN
FT MYERS, FL 33913

New Mailing Address:

3809 WOODFIELD DR
COCONUT CREEK, FL 33073

FEI Number: 26-0598271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, SERGIO
12456 MUDDY CREEK LN
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ALCANTARA, SERGIO
3809 WOODFIELD DR
FT MYERS, FL 33073 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: SERGIO ALCANTARA

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALCANTARA, SERGIO
Address: 12456 MUDDY CREEK LN
City-St-Zip: FT MYERS, FL 33913

Title: MGRM () Delete
Name: ALCANTARA, GLORIDA
Address: 12456 MUDDY CREEK LN
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALCANTARA, SERGIO
Address: 3809 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: ALCANTARA, GLORIDA
Address: 3809 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33073

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: SERGIO ALCANTARA

MGRM

02/22/2008

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