

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097740

Entity Name: G.S.M.S, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3048 MONA LISA BLVD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
#201/379
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 26-1133548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LUZ
15275 COLLIER BLVD
#201/379
NAPLES, FL 34119 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: LORENZO, LUZ
Address: 15275 COLLIER BLVD #201/379
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: LORENZO, ROLAND
Address: 15275 COLLIER BLVD #201/379
City-St-Zip: NAPLES, FL 34119 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 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: LUZ LORENZO

MGR

01/28/2009

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