

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113544

FILED
Mar 20, 2008
Secretary of State

Entity Name: GSI GROUP LLC

Current Principal Place of Business:

239 DEER COVE LANE
LUTZ, FL 33548

New Principal Place of Business:

6401 N. FLORIDA AVENUE
TAMPA, FL 33604

Current Mailing Address:

239 DEER COVE LANE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-1346097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOSFIELD GRAFF, DEBRA
239 DEER COVE LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

GRAFF, DEBRA B
239 DEER COVE LANE
LUTZ, FL 33548 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: DEBRA B. GRAFF

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOSFIELD GRAFF, DEBRA
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: HOWARD GRAFF, GORDON
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: PATRICK SHAW, KYLE
Address: 16308 SWANVIEW CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: GRAFF SHAW, SHEA
Address: 16308 SWANVIEW CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: SCOTT GRAFF, GORDON
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAFF, DEBRA B
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: GRAFF, GORDON H
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: SHAW, KYLE P
Address: 16308 SWANVIEW CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: SHAW, SHEA G
Address: 16308 SWANVIEW CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: GRAFF, GORDON S
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

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: DEBRA B GRAFF

MGRM

03/20/2008

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