

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113544

Entity Name: GSI GROUP LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6401 N. FLORIDA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

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:

GRAFF, DEBRA B
239 DEER COVE LANE
LUTZ, FL 33548 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
Name: GRAFF, DEBRA B
Address: 239 DEER COVE LANE
City-St-Zip: LUTZ, FL 33548

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

I hereby 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

02/23/2011

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