

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028840

FILED
Jun 29, 2009
Secretary of State

Entity Name: GSG INVESTMENTS SOUTH FLORIDA, LLC

Current Principal Place of Business:

3600 23RD AVENUE SOUTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3600 23RD AVENUE SOUTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2661484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, J. RICAHRD
4400 PGA BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEEKS, GREGORY L
Address: 3600 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEEKES, GREGORY L
Address: 3600 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

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: GREGORY L. WEEKES

MGR

06/29/2009

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