

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033325

Entity Name: GSD FUND, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

440 SUNSET WAY
JUNO BEACH, FL 33408

New Principal Place of Business:

303 ALICANTE DRIVE
JUNO BEACH, FL 33408

Current Mailing Address:

440 SUNSET WAY
JUNO BEACH, FL 33408

New Mailing Address:

303 ALICANTE DRIVE
JUNO BEACH, FL 33408

FEI Number: 33-1210210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, DANIEL
440 SUNSET WAY
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRIEGER, DANIEL
303 ALICANTE DRIVE
JUNO BEACH, FL 33408 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: DANIEL KRIEGER

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIEGER, DANIEL
Address: 440 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGER, DANIEL
Address: 303 ALICANTE DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: DANIEL KRIEGER

MGRM

02/09/2009

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