2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054105

Entity Name: G&S UNLIMITED, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1497 NW 153RD AVENUE
 1835 US 1 SOUTH, SUITE 119-326

 PEMBROKE PINES, FL 33028
 US

 ST AGUSTINE, FL 32084
 US

Current Mailing Address: New Mailing Address:

 1497 NW 153RD AVENUE
 1835 US 1 SOUTH, SUITE 119-326

 PEMBROKE PINES, FL 33028
 US

 ST AGUSTINE, FL 32084
 US

FEI Number: 27-0305294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRUMP, MATTHEW G 1497 NW 153RD AVENUE PEMBROKE PINES, FL 33028 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

 Name:
 STRUMP, MATTHEW G

 Address:
 1497 NW 153RD AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 STRUMP, SUSAN T

 Address:
 630 SHERWOOD PLACE

 City-St-Zip:
 MOORESVILLE, NC 28115

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 Statues.

SIGNATURE: SUSAN STRUMP MGRM 03/30/2010