

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056186

Entity Name: GDS ENTERPRISES, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2515 STATE ROAD 7, #230
WELLINGTON, FL 33414

New Principal Place of Business:

2335 S STATE RD 7, STE 800
WELLINGTON, FL 33414

Current Mailing Address:

2515 STATE ROAD 7, #230
WELLINGTON, FL 33414

New Mailing Address:

2335 S STATE RD 7, STE 800
WELLINGTON, FL 33414

FEI Number: 27-2693992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICAROLIS, MARK C
23 SENECA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

DICAROLIS, MARK C
2335 S STATE RD 7
STE 800
WELLINGTON, FL 33414 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: MARK C DICAROLIS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERTZ, RICHARD D JR
Address: 2335 S STATE RD 7, STE 800
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD D. GERTZ, JR.

MGR

02/07/2012

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