

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109632

FILED
Jul 06, 2011
Secretary of State

Entity Name: GOLD STAR WAREHOUSES, LLC

Current Principal Place of Business:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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: MGR
Name: FRESE, GARY B
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: FRAZEE, CHARLES J
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: POWERS, THOMAS L
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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: GARY B. FRESE

MGR

07/06/2011

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