

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006512

Entity Name: GS - SPECIALTIES L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

613 TRUMPET PLACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470321
CELEBRATION, FL 347470321 US

New Mailing Address:

FEI Number: 59-3605995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, RICHARD A
613 TRUMPET PLACE
CELEBRATION, FL 34747 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: MGRM
Name: STEPHAN, GABRIELA B
Address: 613 TRUMPET PLACE
City-St-Zip: CELEBRATION, FL 34747 US

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: GABRIELA STEPHAN

MGRM

02/16/2010

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