2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006512

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

FILED Jan 31, 2011 Secretary of State

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

613 TRUMPET PLACE CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

P.O. BOX 470321 CELEBRATION, FL 347470321 US

FEI Number: 59-3605995 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:

STEPHAN, RICHARD A 613 TRUMPET PLACE CELEBRATION, FL 34747 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: 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 Statues.

SIGNATURE: GABRIELA STEPHAN MGRM 01/31/2011