

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007261

Entity Name: GSL GROUP, L.L.C.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

5026 TRENTON ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

111 HICKORY CREEK BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3606251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, RICHARD F
217 EAST ROBERTSON STREET
BRANDON, FL 33511 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 () Delete
Name: GREAT SOUTHERN LAND, CORPORATION
Address: 103 LAUREL TREE WAY
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: JOHNSON, SCOTT G
Address: 5026 TRENTON ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT G. JOHNSON

MGRM

02/29/2008

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