

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007261

FILED
Mar 24, 2009
Secretary of State

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

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:

JOHNSON, SCOTT G
5026 TRENTON STREET
TAMPA, FL 33619 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: SCOTT G JOHNSON

03/24/2009

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

03/24/2009

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