

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002399

Entity Name: GSAT HOLDINGS, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

1560 SHADY OAK DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

3140 FRIARS COVE ROAD
ST.CLOUD, FL 34772

Current Mailing Address:

1560 SHADY OAK DR.
KISSIMMEE, FL 34744

New Mailing Address:

3140 FRIARS COVE ROAD
ST. CLOUD, FL 34772

FEI Number: 20-1259861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSBURY, STEVEN L
1560 SHADY OAK DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROSBURY, STEVEN L
3140 FRIARS COVE ROAD
ST. CLOUD, FL 34772 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: _____

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSBURY, STEVEN L
Address: 1560 SHADY OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: ROSBURY, SUSAN
Address: 1560 SHADY OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSBURY, STEVEN L
Address: 3140 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR (X) Change () Addition
Name: ROSBURY, SUSAN B
Address: 3140 FRIARS COVE ROAD
City-St-Zip: ST.CLOUD, FL 34772

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: /SUSAN B. ROSBURY

MRS.

07/27/2007

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