

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000002636

FILED
Apr 03, 2009
Secretary of State

Entity Name: GGS HWY 98 LLC

Current Principal Place of Business:

620 FALLS LAKE DRIVE
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

620 FALLS LAKE DRIVE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 20-2798985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOFTNESS, DAVID R ESQ
1200 BRICKELL AVENUE
1900
MIAMI, FL 33131 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: DAVID R. SOFTNESS

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLD, BARRY
Address: 620 FALLS LAKE DRIVE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

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: BARRY GOLD

MGR

04/03/2009

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