2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000448

Entity Name: GMS VENTURE, L.L.C.

FILED Apr 27, 2009 Secretary of State

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

14700 VILLAGE SQUARE PLACE 1803 LAURELTON HALL LANE WINTER PARK, FL 32789

MIDLOTHIAN, VA 23112

Current Mailing Address: New Mailing Address:

14700 VILLAGE SQUARE PLACE MIDLOTHIAN, VA 23112

FEI Number: 20-3638812 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:

F&L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

EAST WEST (GMS) MANAGEMENT CORPORATION Name: Name: Address: 14700 VILLAGE SQUARE PLACE Address: City-St-Zip: MIDLOTHIAN, VA 23112 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: ROGER S. ARROWSMITH **MGRM** 04/27/2009