2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

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Entity Name: GFS CHAIN ALLIANCE, LLC

Current Principal Place of Business:

333 50TH ST. SW
GRAND RAPIDS, MI 49548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2992
GRAND RAPIDS, MI 49501

New Mailing Address:

FEI Number: 20-4444748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: GORDON, DANIEL A
Address: 333 50TH ST. SW
City-St-Zip: GRAND RAPIDS, MI 49548

Title: MGR
Name: GORDON, JOHN M JR
Address: 333 50TH ST. SW
City-St-Zip: GRAND RAPIDS, MI 49548

Title: MGR
Name: GRAY, DAVID L
Address: 333 50TH ST. SW
City-St-Zip: GRAND RAPIDS, MI 49548

I hereby 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 Statues.

SIGNATURE: JOHN M. GORDON, JR. MGR 03/12/2012

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