

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018711

Entity Name: 1107 GULF WAY, L.L.C.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

C/O KENNETH W. SAWYER
P.O. BOX 923
SPARTA, NJ 07871

New Principal Place of Business:

C/O KENNETH W. SAWYER
4905 34TH ST SOUTH #6200
ST. PETERSBURG, FL 33711

Current Mailing Address:

C/O KENNETH W. SAWYER
P.O. BOX 923
SPARTA, NJ 07871

New Mailing Address:

C/O KENNETH W. SAWYER
4905 34TH ST SOUTH #6200
ST. PETERSBURG, FL 33711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: SAWYER, KENNETH W MGRM
Address: PO BOX 932
City-St-Zip: SPARTA, NJ 07871

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAWYER, KENNETH W MGRM
Address: 4905 34TH ST SOUTH #6200
City-St-Zip: ST. PETERSBURG, FL 33711

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: KENNETH W SAWYER MGRM 01/12/2008

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