

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097732

FILED
Mar 20, 2009
Secretary of State

Entity Name: GULF GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

118 107TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

Current Mailing Address:

118 107TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

FEI Number: 20-5690894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
118 107TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM
6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, WILLIAM
Address: 118 107TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, WILLIAM
Address: 6090 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

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: WILLIAM EDWARDS

CEO

03/20/2009

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