

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007433

Entity Name: GULF SOUTH FINANCIAL, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1425 OAK FIELD DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1425 OAK FIELD DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3768426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASY, JEROME C
1425 OAK FIELD DR
BRANDON, FL 33511 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 () Delete
Name: CREASY, JEROME
Address: 2404 OAK LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: CREASY, JOSEPH A
Address: 1425 OAK FIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREASY, JEROME C
Address: 2404 OAK LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

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: JEROME C CREASY

MGR

02/24/2009

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