

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036312

FILED
Apr 22, 2008
Secretary of State

Entity Name: GULF COAST REALTY TYRONE, LLC

Current Principal Place of Business:

5999 CENTRAL AVENUE
SUITE 303
ST. PETERSBURG, FL 33710

New Principal Place of Business:

13800 PARK BLVD
SEMINOLE, FL 33776

Current Mailing Address:

5999 CENTRAL AVENUE
SUITE 303
ST. PETERSBURG, FL 33710

New Mailing Address:

13800 PARK BLVD
SEMINOLE, FL 33776

FEI Number: 13-4266147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANN S
5999 CENTRAL AVENUE
SUITE 303
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ROGERS, ANN S
13800 PARK BLVD
SEMINOLE, FL 33776 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OP () Delete
Name: ROGERS, ANN S
Address: 5999 CENTRAL AVENUE, STE. 303
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: BOWMAN, JACKSON H
Address: 5999 CENTRAL AVENUE, SUITE 303
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: OP (X) Change () Addition
Name: ROGERS, ANN S
Address: 13800 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change () Addition
Name: BOWMAN, JACKSON H
Address: 13800 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

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: ANN S. ROGERS

MGR

04/22/2008

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