

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037664

**FILED
Jan 21, 2011
Secretary of State**

Entity Name: GULF SOUTH DEVELOPMENT, LLC

Current Principal Place of Business:

137 VERSAILLES CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1321
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-0347092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASON, CARL F
137 VERSAILLES CIRCLE
NAPLES, FL 34112 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
Name: MASON, NINA B
Address: 137 VERSAILLES CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: MASON, CARL F
Address: 137 VERSAILLES CIRCLE
City-St-Zip: NAPLES, FL 34112

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 Statutes.

SIGNATURE: CARL F. MASON MGRM 01/21/2011

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