

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008563

FILED
Dec 13, 2007
Secretary of State

Entity Name: GULF SUN PROPERTIES LLC

Current Principal Place of Business:

807 BAY POINT DR.
MADEIRA BEACH, FL 33738

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8544
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-0718867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: MUTLU, KORHAN A
Address: P. O. BOX 8544
City-St-Zip: MADEIRA BEACH, FL 33738

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, RHONDA
Address: P. O. BOX 8544
City-St-Zip: MADEIRA BEACH, FL 33738

Title: MGR () Change (X) Addition
Name: BEGGINS, JAMES P
Address: 233 140TH AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

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: RHONDA WEAVER

PRES

12/13/2007

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