2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008563

Entity Name: GULF SUN PROPERTIES LLC

FILED Jan 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

807 BAY POINT DR. MADEIRA BEACH, FL 33738

Current Mailing Address: New Mailing Address:

P. O. BOX 8544 MADEIRA BEACH, FL 33738

FEI Number: 20-0718867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, RHONDA 807 BAY POINT DR. MADEIRA BEACH, FL 33738

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

WEAVER, RHONDA Name: Address: P. O. BOX 8544

City-St-Zip: MADEIRA BEACH, FL 33738

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 Statues.

SIGNATURE: RHONDA WEAVER **MGR** 01/27/2010