

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018857

FILED
Apr 18, 2008
Secretary of State**Entity Name:** GULF COAST REAL ESTATE GROUP OF NWF, LLC**Current Principal Place of Business:**330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027**New Principal Place of Business:****Current Mailing Address:**330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027**New Mailing Address:****FEI Number:** 20-0838100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: J G HARSTVEDT, LLC,
Address: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027**Title:** MGRM () Delete
Name: MCCORMICK DEVELOPMEN, T, INC.
Address: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MICHAEL MCCORMICK,
Address: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027**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: MICHAEL MCCORMICK

MGRM

04/18/2008

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