2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023557

Entity Name: GULF ISLANDS PROPERTIES, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

5564 BRENTWATER PL GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

9721 HATHMAN LN. KELLER, TX 76248

FEI Number: 20-0916321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOUNTAIN, KENNETH F FOUNTAIN LAW FIRN, P.A. 8438 GULF BLVD, STE A NAVARRE BEACH, FL 32566 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RYAN, CHAD Z
 Name:
 RYAN, CHAD Z

 Address:
 1492 HOMEPORT DR
 Address:
 9721 HATHMAN LN

 City-St-Zip:
 NAVARRE BEACH, FL 32566
 City-St-Zip:
 KELLER, TX 76248

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RYAN, JOANNE M
 Name:
 RYAN, JOANNE M

 Address:
 1492 HOMEPORT DR
 Address:
 9721 HATHMAN LN

 City-St-Zip:
 NAVARRE BEACH, FL 32566
 City-St-Zip:
 KELLER, TX 76248

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: CHAD Z. RYAN MGRM 03/19/2009