

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035775

FILED
May 01, 2006
Secretary of State

Entity Name: GULF LANDS LLC

Current Principal Place of Business:

333 S. TAMIAMI TRAIL
STE. 283
VENICE, FL 34285 US

New Principal Place of Business:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

Current Mailing Address:

333 S. TAMIAMI TRAIL
STE. 283
VENICE, FL 34285 US

New Mailing Address:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

FEI Number: 20-1195872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, HAROLD O
333 S. TAMIAMI TRAIL
STE. 283
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CLARK, FREDERICK
1404 WHITFIELD AVE
SARASOTA, FL 34243 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: FREDERICK CLARK

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, HAROLD O
Address: 333 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285 US

Title: MGRM () Delete
Name: CLARK, F.N.
Address: 333 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285 US

Title: MGRM (X) Delete
Name: JORDAN, DOUG
Address: 333 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, FREDERICK
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM (X) Change () Addition
Name: JORDAN, DOUG
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK CLARK

MGRM

05/01/2006

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