

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2007 8:00 am
Secretary of State

02-27-2007 90079 008 ****50.00

DOCUMENT # L04000048720 1. Entity Name GULF PROPERTIES GROUP, LLC					
Principal Place of Business 780 EAST COLLEGE STREET GRIFFIN, GA 30224			Mailing Address 780 EAST COLLEGE STREET GRIFFIN, GA 30224		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01262007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-1328292				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NEGROTTA, LEWIE G IV 348 MIRACLE STRIP PKWY 12 FORT WALTON BEACH, FL 32548			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHAW, BELINDA C 1705 QUAIL DRIVE GRIFFIN, GA 30223	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOHNSON, JERRY W 333 COUNTY LINE ROAD GRIFFIN, GA 30224	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS, LESA K 417 AUDUBON DRIVE GRIFFIN, GA 30223	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS, BRADLEY L 417 AUDUBON DRIVE GRIFFIN, GA 30223	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOHN, ROBIN T 403 N. PINE HILL ROAD GRIFFIN, GA 30223	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM IMES, AMY D 208 LARCOM LANE GRIFFIN, GA 30224	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			See attachment		
SIGNATURE: <u>Anne R. Hunter</u>			2/1/2007 770-228-7074		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

60019043

#L64000548720

PARTNERS OF GULF PROPERTIES GROUP, LLC

MANAGING MEMBERS February 1, 2007

Purchased house at 54 Surfer Lane, Seacrest Beach, FL 32413 July 21, 2004
The ownership is divided into 10 shares with the following owners.

SHARES 1 & 2 Lisa D. Tis SSN 256-33-7173

2136 Fox Hound Chase Marietta, GA 30062 770-992-6020

Amy D. Imes SSN 256-33-5711

208 Larcom Lane Griffin, GA 30224 770-228-0230

Anne R. Hunter SSN 422-48-9054

780 East College Street Griffin, GA 30224 (mother and two daughters)

SHARES 3 & 4 Myra D. Knowles SSN 421-56-3412

119 Pine Valley Road Griffin, GA 30224 770-227-8433

SHARES 5 & 6 Amy J. Howell SSN 257-02-6600

1125 Pine Valley Road Griffin, GA 30224 770-228-6264

SHARE 7 Belinda C. and Randall B. Shaw SSN 253-86-6498 (married)

1705 Quail Drive Griffin, GA 30223 770-229-1325

SHARE 8 Lesa K. and Bradley L. Davis SSN 256-84-0994 (married)

417 Audubon Circle Griffin, GA 30223 770-229-2932

SHARE 9 Robin T. Bohn SSN 247-90-3620

403 Pine Hill Road Griffin, GA 30223 770-229-8856

SHARE 10 Cynthia Anne Plott Heath SSN 254-17-1754

1219 Maple Drive Griffin, GA 30224 770-229-1416