

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90113 044 ***143.75

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	01132008 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 NEGROTTO, 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 <u>Lewie G. Negrotto IV</u> DATE <u>3-14-08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)																																																																																																																																																							
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State																																																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS / MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS / CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGRM</td> <td style="width: 20%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGRM</td> <td style="width: 20%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>SHAW, BELINDA C</td> <td></td> <td>NAME</td> <td>Lisa O. Tis</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1705 QUAIL DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td>2136 Fox Hound Chase</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GRIFFIN, GA 30223</td> <td></td> <td>CITY-ST-ZIP</td> <td>Marietta, GA 30062</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>DAVIS, LESA K</td> <td></td> <td>NAME</td> <td>Myra D. Knowles</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>417 AUDUBON DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td>114 Pine Valley Road</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GRIFFIN, GA 30223</td> <td></td> <td>CITY-ST-ZIP</td> <td>Griffin, GA 30224</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>DAVIS, BRADLEY L</td> <td></td> <td>NAME</td> <td>Amy J. Howell</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>417 AUDUBON DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td>1125 Pine Valley Road</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GRIFFIN, GA 30223</td> <td></td> <td>CITY-ST-ZIP</td> <td>Griffin, GA 30224</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>BOHN, ROBIN T</td> <td></td> <td>NAME</td> <td>Cynthia Platt Heath</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>403 N. PINE HILL ROAD</td> <td></td> <td>STREET ADDRESS</td> <td>1219 Maple Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GRIFFIN, GA 30223</td> <td></td> <td>CITY-ST-ZIP</td> <td>Griffin, GA 30224</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>IMES, AMY D</td> <td></td> <td>NAME</td> <td>Randall B. Shaw</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>208 LARCOM LANE</td> <td></td> <td>STREET ADDRESS</td> <td>1705 Quail Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GRIFFIN, GA 30224</td> <td></td> <td>CITY-ST-ZIP</td> <td>Griffin, GA 30223</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td>Anne R. Hunter</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>780 East College St.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td>Griffin, GA 30224</td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES			TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME	SHAW, BELINDA C		NAME	Lisa O. Tis		STREET ADDRESS	1705 QUAIL DRIVE		STREET ADDRESS	2136 Fox Hound Chase		CITY-ST-ZIP	GRIFFIN, GA 30223		CITY-ST-ZIP	Marietta, GA 30062		TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME	DAVIS, LESA K		NAME	Myra D. Knowles		STREET ADDRESS	417 AUDUBON DRIVE		STREET ADDRESS	114 Pine Valley Road		CITY-ST-ZIP	GRIFFIN, GA 30223		CITY-ST-ZIP	Griffin, GA 30224		TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME	DAVIS, BRADLEY L		NAME	Amy J. Howell		STREET ADDRESS	417 AUDUBON DRIVE		STREET ADDRESS	1125 Pine Valley Road		CITY-ST-ZIP	GRIFFIN, GA 30223		CITY-ST-ZIP	Griffin, GA 30224		TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME	BOHN, ROBIN T		NAME	Cynthia Platt Heath		STREET ADDRESS	403 N. PINE HILL ROAD		STREET ADDRESS	1219 Maple Drive		CITY-ST-ZIP	GRIFFIN, GA 30223		CITY-ST-ZIP	Griffin, GA 30224		TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME	IMES, AMY D		NAME	Randall B. Shaw		STREET ADDRESS	208 LARCOM LANE		STREET ADDRESS	1705 Quail Drive		CITY-ST-ZIP	GRIFFIN, GA 30224		CITY-ST-ZIP	Griffin, GA 30223		TITLE		☐ Delete	TITLE	MGRM	☐ Change ☒ Addition	NAME			NAME	Anne R. Hunter		STREET ADDRESS			STREET ADDRESS	780 East College St.		CITY-ST-ZIP			CITY-ST-ZIP	Griffin, GA 30224	
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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.																																																																																																																																																											
SIGNATURE <u>Anne R. Hunter</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date <u>3.14.08</u> Daytime Phone # <u>770-228-7074</u>																																																																																																																																																							

ATTACHMENT

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PARTNERS OF GULF PROPERTIES GROUP, LLC

MANAGING MEMBERS MARCH 14, 2008

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

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

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

SHARES 5 & 6 Amy J. Howell

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

SHARE 7 Belinda C. and Randall B. Shaw (married)

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

SHARE 8 Lesa K. and Bradley L. Davis (married)

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

SHARE 9 Robin T. Bohn

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

SHARE 10 Cynthia Anne Plott Heath

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