

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048720

FILED
Mar 28, 2009
Secretary of State

Entity Name: GULF PROPERTIES GROUP, LLC

Current Principal Place of Business:

780 EAST COLLEGE STREET
GRIFFIN, GA 30224

New Principal Place of Business:

Current Mailing Address:

780 EAST COLLEGE STREET
GRIFFIN, GA 30224

New Mailing Address:

FEI Number: 20-1328292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGROTTA, LEWIE G IV
348 MIRACLE STRIP PKWY
12
FORT WALTON BEACH, FL 32548 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: SHAW, BELINDA C
Address: 1705 QUAIL DRIVE
City-St-Zip: GRIFFIN, GA 30223

Title: MGRM () Delete
Name: DAVIS, LESA K
Address: 417 AUDUBON DRIVE
City-St-Zip: GRIFFIN, GA 30223

Title: MGRM () Delete
Name: DAVIS, BRADLEY L
Address: 417 AUDUBON DRIVE
City-St-Zip: GRIFFIN, GA 30223

Title: MGRM () Delete
Name: BOHN, ROBIN T
Address: 403 N. PINE HILL ROAD
City-St-Zip: GRIFFIN, GA 30223

Title: MGRM () Delete
Name: IMES, AMY D
Address: 208 LARCOM LANE
City-St-Zip: GRIFFIN, GA 30224

Title: MGRM () Delete
Name: TIS, LISA D
Address: 2146 FOX HOUND CHASE
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

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

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

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

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

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: ANNE R DOROUGH

MS

03/28/2009

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