

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048720

FILED
Jan 13, 2011
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:

Name and Address of New Registered Agent:

NEGROTTA, LEWIE G IV
348 MIRACLE STRIP PKWY
12
FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, BELINDA C
Address: 1705 QUAIL DRIVE
City-St-Zip: GRIFFIN, GA 30223

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

Title: MGRM
Name: KNOWLES, MYRA D
Address: 119 PINE VALLEY ROAD
City-St-Zip: GRIFFIN, GA 30224

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

Title: MGRM
Name: HOWELL, AMY J
Address: 1125 PINE VALLEY ROAD
City-St-Zip: GRIFFIN, GA 30224

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

I hereby 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: BELINDA C. SHAW

MGRM

01/13/2011

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