

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 17, 2012
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:

1119 PINE VALLEY ROAD
GRIFFIN, GA 30224

Current Mailing Address:

780 EAST COLLEGE STREET
GRIFFIN, GA 30224

New Mailing Address:

1119 PINE VALLEY ROAD
GRIFFIN, GA 30224

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
Name: KNOWLES, MYRA D
Address: 1119 PINE VALLEY ROAD
City-St-Zip: GRIFFIN, GA 30224

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

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

Title: MGRM
Name: BALDWIN, JOHN W
Address: 1118 HILLTOP
City-St-Zip: GRIFFIN, GA 30224

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: MYRA D KNOWLES

MRS.

01/17/2012

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