2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049153

Entity Name: GULF SANDS OF GULF COUNTY, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

347 WAHOO ROAD 9142 W HWY 98

PANAMA CITY BEACH, FL 32408 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1848 POST OFFICE BOX 1262 PANAMA CITY, FL 32402 PORT SAINT JOE, FL 32457

FEI Number: 16-1703954 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:

ISLER, CHARLES S SIZEMORE, JAMES D 434 MAGNOLIA AVENUE 4726 BAY POINT RD PANAMA CITY, FL 32401 US C-122

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: JAMES DANIEL SIZEMORE 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SIZEMORE, JAMES D
 Name:
 SIZEMORE, JAMES D

 Address:
 POST OFFICE BOX 1848
 Address:
 POST OFFICE BOX 1262

 City-St-Zip:
 PANAMA CITY, FL 32402
 City-St-Zip:
 PORT SAINT JOE, FL 32457

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOFF, BRANDY
 Name:
 GOFF, BRANDY

 Address:
 347 WAHOO ROAD
 Address:
 POST OFFICE BOX 1262

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PORT SAINT JOE, FL 32457

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRANDY W. GOFF MGRM 04/29/2005