2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049153

Entity Name: GULF SANDS OF GULF COUNTY, LLC

FILED Feb 24, 2009 Secretary of State

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

9142 W HWY 98

PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 430 PANAMA CITY, FL 32402

FEI Number: 16-1703954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISLER, CHARLES S III 434 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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: ADDITIONS/CHANGES:

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

 Name:
 SIZEMORE, JAMES D
 Name:

 Address:
 POST OFFICE BOX 1273
 Address:

 City-St-Zip:
 POINT CLEAR, AL 36564
 City-St-Zip:

US

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: JAMES D. SIZEMORE MGRM 02/24/2009