

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049705

Entity Name: GULF ISLAND DEVELOPMENT, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PKWY
STE. 204-336
DESTIN, FL 32550

New Principal Place of Business:

38 BLUE ANGEL PKWY
APT. 339
PENSACOLA, FL 32506

Current Mailing Address:

10859 EMERALD COAST PKWY
STE. 204-336
DESTIN, FL 32550

New Mailing Address:

119 N. MCKENZIE ST.
FOLEY, AL 36535

FEI Number: 03-0546720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSGROVE, BETTY E
310 VINNINGS WAY APT 8102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MUSGROVE, BETTY E
38 BLUE ANGEL PKWY
APT. # 339
PENSACOLA, FL 32506 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: BETTY MUSGROVE

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUSGROVE, J. WAYNE
Address: 10859 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: WHITT, JACK L
Address: 85 TIGER RUN ROAD
City-St-Zip: BRECKENRIDGE, CO 80424

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSGROVE, J. WAYNE
Address: 6194 HWY 59, APT. B-2
City-St-Zip: GULF SHORES, AL 36542

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

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: WAYNE MUSGROVE

MGR

01/28/2005

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