

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049705

FILED
Jan 08, 2009
Secretary of State

Entity Name: GULF ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

38 BLUE ANGEL PKWY
APT. 339
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

3800 COTTAGES ON THE GREENE PKWY
FOLEY, AL 36535

New Mailing Address:

FEI Number: 03-0546720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, BETTY E
38 BLUE ANGEL PKWY
APT. # 339
PENSACOLA, FL 32506 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: MGR () Delete
Name: MUSGROVE, J. WAYNE
Address: 6194 HWY 59, APT. B-2
City-St-Zip: GULF SHORES, AL 36542

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: 3800 COTTAGES ON THE GREENE PKWY
City-St-Zip: FOLEY, AL 36535

Title: MGRM (X) Change () Addition
Name: WHITT, JACK L
Address: 101 CLUB HOUSE DRIVE
City-St-Zip: ELEPHANT BUTTE, NM 87935

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: WAYNE MUSGROVE

MGPA

01/08/2009

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