

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065973

FILED
Apr 24, 2005
Secretary of State

Entity Name: GULF ENTERPRISES, LLC

Current Principal Place of Business:

611 BENNING DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

611 BENNING DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 86-1114723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
102 OAKHILL AVE.
FT. WALTON BEACH, FL 32547 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/MEMBERS:

Title: MGRM () Delete
Name: CANNON, R. ALLEN
Address: 611 BENNING DR.
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CANNON, RUSSELL A
Address: 611 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: CANNON, JACOB A
Address: 611 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

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: R. ALLAN CANNON

MGRM

04/24/2005

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