

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065973

FILED
Apr 28, 2008
Secretary of State

Entity Name: GULF ENTERPRISES, LLC

Current Principal Place of Business:

611 BENNING DR.
DESTIN, FL 32541

New Principal Place of Business:

611 BENNING DR.
DESTIN, FL 32541 US

Current Mailing Address:

611 BENNING DR.
DESTIN, FL 32541

New Mailing Address:

611 BENNING DR.
DESTIN, FL 32541 US

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:

CANNON, RANDY
611 BENNING DRIVE
DESTIN, FL 32541 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: RANDY CANNON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNON, RANDY A MGRM
Address: 611 BENNING DR.
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGR () Change (X) Addition
Name: MARTIN, STEVEN K MGR
Address: 87 LIVE OAK STREET
City-St-Zip: NICEVILLE, FL 32578 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: RANDY CANNON

MGRM

04/28/2008

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