

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077504

FILED
Jan 26, 2009
Secretary of State

Entity Name: GULF FOUNDATION AT COCO PLUM, LLC

Current Principal Place of Business:

1323 AVE H COCO PLUM
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1323 AVE H COCO PLUM
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-0123408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARK
1323 AVE H COCO PLUM
MARATHON, FL 33050 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: MGRM () Delete
Name: SMITH, MARK
Address: 1323 AVENUE H, COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: WATKINS, DAVID R
Address: 4850 W GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

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

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: MARK W SMITH

MGRM

01/26/2009

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