2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077504

Entity Name: GULF FOUNDATION AT COCO PLUM, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 AVE H COCO PLUM MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

1323 AVE H COCO PLUM MARATHON, FL 33050

FEI Number: 27-0123408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MARK 1323 AVE H COCO PLUM MARATHON, FL 33050 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SMITH, MARK

Address: 1323 AVENUE H, COCO PLUM DRIVE

City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: WATKINS, DAVID R Address: 4850 W GANDY BLVD. City-St-Zip: TAMPA, FL 33611

I hereby 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 Statues.

SIGNATURE: MARK W. SMITH MGRM 03/03/2010