## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029434

Entity Name: GULF COUNTY JOINT VENTURE, LLC

FILED Apr 28, 2009 Secretary of State

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

2909 IVANHOE RD. 2909 IVANHOE RD.

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1773 P.O. BOX 1773

TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32302 US

FEI Number: 26-0663043 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FRANCESCHI, DUANE A 2909 IVANHOE ROAD TALLAHASSEE, FL 32312 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRANCESCHI, DUANEName:FRANCESCHI, DUANEAddress:2909 IVANHOE ROADAddress:2909 IVANHOE ROADCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:FRANCESCHI, LEE ANNName:FRANCESCHI, LEE ANNAddress:2909 IVANHOE ROADAddress:2909 IVANHOE ROADCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312 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: DUANE FRANCESCHI CHRM 04/28/2009