

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042161

FILED
Feb 11, 2007
Secretary of State

Entity Name: GULF STATE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

16107 40TH LANE E
PARRISH, FL 34219

New Principal Place of Business:

11805 71ST ST E
PARRISH, FL 34219

Current Mailing Address:

P.O. BOX 800
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-4411322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, MELISSA E
16107 40TH LANE E
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

REYNOLDS, MELISSA E
11805 71ST ST E
PARRISH, FL 34219 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: MELISSA E REYNOLDS 02/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, MELISSA E
Address: 16107 40TH LANE E
City-St-Zip: PARRISH, FL 34219

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOLDS, MELISSA E
Address: 11805 71ST ST E
City-St-Zip: PARRISH, FL 34219

Title: MGR () Change (X) Addition
Name: BROWER, ROBERT J
Address: 7150 60TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Change (X) Addition
Name: BENNETT, JOHN R
Address: 11805 71ST ST E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA E REYNOLDS MGR 02/11/2007

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