

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 17, 2007
Secretary of State**

DOCUMENT# L05000042161

Entity Name: GULF STATE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

11805 71ST ST E
PARRISH, FL 34219

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARBER, DANIEL R
Address: 1030 LIGHTFOOT ROAD
City-St-Zip: WIMAUMA, FL 33598

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

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 REYNOLDS

MGR

03/17/2007

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