

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 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:

16107 40TH LANE EAST
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 ()

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:

REYNOLDS, MELISSA E
16107 40TH LANE EAST
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 REYNOLDS 05/18/2007
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: BARBER, DANIEL R
Address: 1030 LIGHTFOOT ROAD
City-St-Zip: WIMAUMA, FL 33598

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DYER, LAYMOND C
Address: 3403 TWIN RIVERS TRAIL
City-St-Zip: PARRISH, FL 34219

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: MELISSA REYNOLDS MGR 05/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date