

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042161

FILED
Mar 06, 2008
Secretary of State

Entity Name: GULF STATE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

16107 40TH LANE EAST
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
16107 40TH LANE EAST
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: 16107 40TH LANE EAST
City-St-Zip: PARRISH, FL 34219

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

ADDITIONS/CHANGES:

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

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 E REYNOLDS

MGR

03/06/2008

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