

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067608

Entity Name: TWO GULLS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 650
CORNER OF US 98 AND OLD TALLAHASSEE ST
CARRABELLE, FL 32322

New Principal Place of Business:

CORNER OF US 98 AND OLD TALLAHASSEE ST
CARRABELLE, FL 32322

Current Mailing Address:

P O BOX 650
CORNER OF US 98 AND OLD TALLAHASSEE ST
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-3137669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR,, JUDY L
P O BOX 650
CORNER OF US 98 AND OLD TALLAHASSEE ST
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

TAYLOR,, JUDY L
CORNER OF US 98 AND OLD TALLAHASSEE ST
CARRABELLE, FL 32322 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, JUDY L
Address: CORNER OF US 98 AND OLD TALLAHASSEE ST
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

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: JUDY L. TAYLOR

MGR

01/26/2009

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