

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099008

FILED
Mar 10, 2010
Secretary of State

Entity Name: GULF DIRECT DEVELOPMENT, L.L.C.

Current Principal Place of Business:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

1395 EASTFIELD DR
CLEARWATER, FL 33764

Current Mailing Address:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

New Mailing Address:

1395 EASTFIELD DR
CLEARWATER, FL 33764

FEI Number: 20-3615848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WALLACE, JAMES J
1395 EASTFIELD DR
CLEARWATER, FL 33764 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: JAMES J WALLACE

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, JAMES J
Address: 1395 EASTFIELD DR
City-St-Zip: CLEARWATER, FL 33764

I hereby 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: JAMES J WALLACE

MGRM

03/10/2010

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