

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121450

FILED  
Mar 18, 2011  
Secretary of State

Entity Name: GULF ATLANTIC COMPANIES LLC

**Current Principal Place of Business:**

2200 N FEDERAL HWY  
STE 203  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 N FEDERAL HWY  
STE 203  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 87-0758248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SULLIVAN, GREGORY M  
2200 N FEDERAL HWY  
#203  
BOCA RATON, FL 33431 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: GREGORY SULLIVAN

03/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MUTTILLO, DOMINIC A  
Address: 2200 N FEDERAL HWY STE 203  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: SULLIVAN, GREGORY M  
Address: 2200 N FEDERAL HWY STE 203  
City-St-Zip: BOCA RATON, FL 33431 US

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: GREGORY SULLIVAN

MGRM

03/18/2011

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