

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003613

FILED
Jul 23, 2008
Secretary of State

Entity Name: GULF PINES, LLC

Current Principal Place of Business:

1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

250 MIRROR LAKE AVE. NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

250 MIRROR LAKE AVE. NORTH
ST. PETERSBURG, FL 33701

FEI Number: 20-4090438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROWE, RUSSELL B
1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CROOMS, STANLEY N
250 MIRROR LAKE AVE. NORTH
ST. PETERSBURG, FL 33701 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: S CROOMS

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL DEVELOPMENT, GROUP INC.
Address: 1949 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: CROOMS, STANLEY N
Address: 250 MIRROR LAKE AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: CROOMS, JEFFREY W
Address: 250 MIRROR LAKE AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWE, R
Address: 250 MIRROR LAKE AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: S CROOMS

MGRM

07/23/2008

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