

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030855

Entity Name: GULF COUNTY LAND, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

110 BEACON LANE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

1819 WEAKEFISH DR
PANAMA CITY BEACH, FL 32411 US

Current Mailing Address:

110 BEACON LANE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

P O BOX 27863
PANAMA CITY, FL 32411 US

FEI Number: 20-4562027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKALEW, STEVEN M
110 BEACON LANE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BUCKALEW, STEVEN M
1819 WEAKEFISH DR
PANAMA CITY BEACH, FL 32411 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENT, THOMAS
Address: 1268 WINWOOD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENT, THOMAS
Address: 640 W OLD ELM RD
City-St-Zip: LAKE FOREST, IL 60045

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: THOMAS DENT

MGRM

03/07/2008

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