

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030855

Entity Name: GULF COUNTY LAND, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1819 WEAKFISH DR
PANAMA CITY BEACH, FL 32411 US

New Principal Place of Business:

309-1/2 WHITEHEAD ST.
KEY WEST, FL 33040 US

Current Mailing Address:

P O BOX 27863
PANAMA CITY, FL 32411 US

New Mailing Address:

10 S. LASALLE STREET
SUITE 2660
CHICAGO, IL 60603 US

FEI Number: 20-4562027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKALEW, STEVEN M
1819 WEAKFISH DR
PANAMA CITY BEACH, FL 32411 US

Name and Address of New Registered Agent:

SMITH, BARTON W
309-1/2 WHITEHEAD ST.
KEY WEST, FL 33040 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: BARTON W. SMITH

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, WILLIAM L JR
Address: 10 S LASALLE STREET, STE 2660
City-St-Zip: CHICAGO, IL 60603 US

Title: MGR
Name: DENT, THOMAS
Address: 640 W OLD ELM RD
City-St-Zip: LAKE FOREST, IL 60045 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: WILLIAM L. SMITH, JR.

MGRM

03/30/2010

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