

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030855

**Entity Name:** GULF COUNTY LAND, LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-4562027      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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: \_\_\_\_\_

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

02/17/2011

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