2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043519

Entity Name: GULF REALTY GROUP LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4356 D TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4356 D TAMIAMI TRAIL P.O. BOX 380116

PORT CHARLOTTE, FL 33980 US MURDOCK, FL 33938 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BARKER, STEVENS 4356 D TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARKER, STEVENS
 Name:

 Address:
 4356 D TAMIAMI TRAIL
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33980 US
 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: STEVENS BARKER MGR 05/04/2007