2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043519

Entity Name: GULF REALTY GROUP LLC

FILED Feb 03, 2009 Secretary of State

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

4356 D TAMIAMI TRAIL 212470DAVISON AVE

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380116

MURDOCK, FL 33938 US

FEI Number: 51-0578150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARKER, STEVENS
4356 D TAMIAMI TRAIL
BARKER, STEVENS
21247 DAVISON AVE

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33954 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: STEVE BARKER 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARKER, STEVENS
 Name:
 BARKER, STEVENS

 Address:
 4356 D TAMIAMI TRAIL
 Address:
 21247 DAVISON AVE

City-St-Zip: PORT CHARLOTTE, FL 33980 US City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: STEVE BARKER MGR 02/03/2009