2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091109

Entity Name: GULFSTATES DEVELOPMENT, LLC

FILED Apr 30, 2012 Secretary of State

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

40 SOUTH PALAFOX PLACE, 401 E. CHASE ST SUITE 500 SUITE 104

PENSACOLA, FL 32502 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 940

GULF BREEZE, FL 32562

FEI Number: 20-2247247 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:

LIBERIS, CHARLES S
40 SOUTH PALAFOX PLACE, SUITE 500
PENSACOLA, FL 32502 US

LIBERIS, CHARLES S
212 W. INTENDENCIA ST
PENSACOLA, FL 32502 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIBERIS, CHARLES S Address: 212 W. INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502

Title: MGRM

Name: BRANNEN, DAVID A Address: PO BOX 940

City-St-Zip: GULF BREEZE, FL 32562

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 Statues.

SIGNATURE: DAVID A BRANNEN MG 04/30/2012