2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066983

Entity Name: GULFLAND HOLDINGS LLC

FILED Sep 03, 2009 Secretary of State

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

4280 BALMORAL WAY SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4280 BALMORAL WAY 1628 BAYWINDS LANE SARASOTA, FL 34238 SARASOTA, FL 34231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DOUGLAS, JORDAN
4280 BALMORAL WAY
5ARASOTA, FL 34238 US
5OUGLAS, JORDAN
1628 BAYWINDS LANE
5ARASOTA, FL 34231 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: 09/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOUGLAS, JORDAN
 Name:

 Address:
 PO BOX 52863
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: DOUG JORDAN MGR 09/03/2009