

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066983

FILED
Oct 27, 2011
Secretary of State

Entity Name: GULFLAND HOLDINGS LLC

Current Principal Place of Business:

4280 BALMORAL WAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

1628 BAYWINDS LANE
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JORDAN
1628 BAYWINDS LANE
SARASOTA, FL 34231 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: MMGR
Name: DOUGLAS, JORDAN
Address: PO BOX 52863
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: WILLIAMS, TOM
Address: 944 WINONA DR
City-St-Zip: YOUNGSTOWN, OH 44511 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: DOUG JORDAN

MMGR

10/27/2011

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