2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066983

Entity Name: GULFLAND HOLDINGS LLC

FILED Aug 24, 2012 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:

1628 BAYWINDS LANE PO BOX 52863 SARASOTA, FL 34231 SARASOTA, FL 34232

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOUGLAS, JORDAN 1628 BAYWINDS LANE SARASOTA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 DOUGLAS, JORDAN

 Address:
 PO BOX 52863

 City-St-Zip:
 SARASOTA, FL 34232

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: DOUG JORDAN MGR 08/24/2012