2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090185

Entity Name: GAWN PECAN, LLC

FILED Jan 16, 2008 Secretary of State

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

36 CREEK COURT 15801 LC HILTON DRIVE

SANTA ROSA BEACH, FL 32459 SUITE 105

US

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

36 CREEK COURT SANTA ROSA BEACH, FL 32459

FEI Number: 26-1075701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COFFIELD SACHS, COLLEEN 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

DAUGHERTY, JOSHUA P Name: Name: Address: 36 CREEK COURT Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

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

DAUGHERTY, KAREN T Name: Name: Address: 36 CREEK COURT Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JOSH DAUGHERTY **MGRM** 01/16/2008