

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122046

FILED
Sep 19, 2008
Secretary of State

Entity Name: GULF ONE, LLC

Current Principal Place of Business:

2282 GULF VIEW BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1122 DOGWOOD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-1899897 FEI Number Applied For () FEI Number Not Applicable () 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:

BASI, BART A
525 GUNWALE LANE
LONGBOAT KEY, FL 34228 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: MGRM () Delete
Name: GFMT IRREVOCABLE TRU, ST
Address: 2282 GULF VIEW BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BART BASI

RA

09/19/2008

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