

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122046

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

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

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: GUIDO FISCHER

MGRM

01/05/2010

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