

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013859

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: GULF SOUTH RESIDENTIALS, LLC

## Current Principal Place of Business:

186 DURANGO RD  
DESTIN, FL 32541

## New Principal Place of Business:

187 MIRAMAR ST  
MARY ESTHER, FL 32569

## Current Mailing Address:

186 DURANGO RD  
DESTIN, FL 32541

## New Mailing Address:

187 MIRAMAR ST  
MARY ESTHER, FL 32569

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, JOHN B  
186 DURANGO RD  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

STEWART, JOHN B  
187 MIRAMAR ST  
MARY ESTHER, FL 32569 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:

02/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEWART, JOHN B  
Address: 186 DURANGO RD  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: COLLIER, LAURIE L  
Address: 186 DURANGO RD  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEWART, JOHN B  
Address: 187 MIRAMAR ST  
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change ( ) Addition  
Name: COLLIER, LAURIE L  
Address: 187 MIRAMAR ST  
City-St-Zip: MARY ESTHER, FL 32569

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: JOHN B STEWART

MGR

02/13/2009

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