2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101351

Address:

City-St-Zip:

11960 PROVENCIAL WAY

WINDERMERE, FL 34786 US

Entity Name: GREAT GULF CONSULTING, LLC

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13506 SUMMERPORT VILLAGE PKWY SUITE 333 WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13506 SUMMERPORT VILLAGE PKWY SUITE 333 WINDERMERE, FL 34786 FEI Number: 26-3216165 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: REED, GEORGE W 13506 SUMMERPORT VILLAGE PKWY SUITE 333 WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition REED, GEORGE W Name: Name: Address: 13506 SUMMERPORT VILLAGE PKWY SUITE 333 Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STADLER, JOSEPH R 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: GEORGE W REED MGR 05/11/2009