

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006294

FILED
May 24, 2007
Secretary of State

Entity Name: GULF SOUTH EQUITY SOLUTIONS, LLC

Current Principal Place of Business:

8901 GRAND BAYOU COURT
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8901 GRAND BAYOU COURT
TAMPA, FL 33635

New Mailing Address:

FEI Number: 76-0803093 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PRES () Delete
Name: SHREVE, LOGAN P
Address: 8901 GRAND BAYOU CT
City-St-Zip: TAMPA, FL 33635

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: LOGAN SHREVE

PRES

05/24/2007

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