

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005875

Entity Name: GULF INDUSTRIES, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

110 N. FEDERAL HIGHWAY, STE. 1406
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

145 YACHT CLUB WAY
#102
HYPOLUXO, FL 33462

Current Mailing Address:

110 N. FEDERAL HIGHWAY, STE. 1406
FT. LAUDERDALE, FL 33301

New Mailing Address:

145 YACHT CLUB WAY
#102
HYPOLUXO, FL 33462

FEI Number: 56-2596002 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: LIPKINS, SANDY P
Address: 110 N. FEDERAL HIGHWAY, STE. 1406
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPKINS, SANDY P
Address: 145 YACHT CLUB WAY, #102
City-St-Zip: HYPOLUXO, FL 33462

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: SANDY P. LIPKINS

MGR

08/21/2007

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