

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004840

FILED
Mar 19, 2010
Secretary of State

Entity Name: GULF BREEZE ZOO PROPERTIES, LLC

Current Principal Place of Business:

229 SAFARI LANE
NATURAL BRIDGE, VA 24578

New Principal Place of Business:

Current Mailing Address:

229 SAFARI LANE
NATURAL BRIDGE, VA 24578

New Mailing Address:

PO BOX 147
NATURAL BRIDGE, VA 24578

FEI Number: 27-1452324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MGR
Name: MOGENSEN, ERIC
Address: 229 SAFARI LANE
City-St-Zip: NATURAL BRIDGE, VA 24578

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: ERIC MOGENSEN

MGR

03/19/2010

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