2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State **DOCUMENT # M02000002663** 03-12-2004 90226 003 ****50.00 1. Entity Name **GULF COAST HATTERAS, LLC** Principal Place of Business Mailing Address **34002282** 737 HWY 98 E STE 1 DESTIN FL 32541 737 HWY 98 E STE 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 47-0875925 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNG, ERIC C Street Address (P.O. Box Number is Not Acceptable) 737 HWY 98 E STE-1 DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10 กกเร MGR TITLE ☐ Addition ☐ Change ☐ Delete NAME JUNG, ERIC C NAME STREET ADDRESS 27212 MARINE ROAD STREET ADDRESS CITY-ST-ZIP ORANGE BEACH AL 36561 CITY-ST-ZIP Delete MGR TITLE Change ☐ Addition THE BARTON, HOWARD STREET ADDRESS 27212 MARINE ROAD STREET ADORESS CITY-ST-ZIP ORANGE BEACH AL 36561 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETL F Delete DIE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 29, 2004 8:00 am