

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002663

FILED
Jul 05, 2005
Secretary of State

Entity Name: GULF COAST HATTERAS, LLC

Current Principal Place of Business:

737 HWY 98 E STE 1
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

737 HWY 98 E STE 1
DESTIN, FL 32541

New Mailing Address:

FEI Number: 47-0875925 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:

JUNG, ERIC C
737 HWY 98 E STE 1
DESTIN, FL 32541 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 () Delete
Name: JUNG, ERIC C
Address: 27212 MARINE ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGR () Delete
Name: BARTON, HOWARD
Address: 27212 MARINE ROAD
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNG, ERIC C
Address: 28404 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGR (X) Change () Addition
Name: CLARK, WILLIAM G
Address: 27212 MARINE ROAD
City-St-Zip: ORANGE BEACH, AL 36561

I hereby certify that the information supplied with this filing does not qualify for the 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 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 C. JUNG

MGR

07/05/2005

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