

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002663

FILED
Oct 30, 2006
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:

737 HWY 98 E
SUITE 1
DESTIN, FL 32541

Current Mailing Address:

737 HWY 98 E STE 1
DESTIN, FL 32541

New Mailing Address:

PO BOX 1280
ORANGE BEACH, AL 36561

FEI Number: 47-0875925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JUNG, ERIC C
737 HWY 98 E
SUITE 1
DESTIN, FL 32541 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: ERIC C. JUNG

10/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLARK, WILLIAM G
Address: 24701 CANAL ROAD, SUITE A
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 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: ERIC C. JUNG

MGR

10/30/2006

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