2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# M02000002663

Entity Name: GULF COAST HATTERAS, LLC

Current Principal Place of Business:

737 HWY 98 E
SUITE 1
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1280
ORANGE BEACH, AL 36561

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
SUITE 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: 28404 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGR ( ) Delete
Name: CLARK, WILLIAM G
Address: 24701 CANAL ROAD, SUITE A
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES:

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

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

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: ERIC JUNG MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date