

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002663

FILED
Jan 16, 2009
Secretary of State

Entity Name: GULF COAST HATTERAS, LLC

Current Principal Place of Business:

24701 CANAL ROAD STE A
ORANGE BEACH, FL 32541

New Principal Place of Business:

Current Mailing Address:

24701 CANAL ROAD STE A
ORANGE BEACH, FL 32541

New Mailing Address:

FEI Number: 47-0875925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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: MGRM () Delete
Name: JUNG, ERIC C
Address: 24701 CANAL ROAD STE A
City-St-Zip: ORANGE BEACH, AL 38561

Title: MGR () Delete
Name: RDW MARINE, LLC,
Address: 3350 RIVERWOOD PKWY STE 2140
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: WINDLEY, RODNEY D
Address: 3350 RIVERWOOD PKWY STE 2140
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

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: RODNEY D. WINDLEY

MGR

01/16/2009

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