2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002663

Entity Name: GULF COAST HATTERAS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4830 WHARF PARKWAY, STE G027 ORANGE BEACH, AL 36561

Current Mailing Address: New Mailing Address:

4830 WHARF PARKWAY, STE G027
ORANGE BEACH, AL 36561
3350 RIVERWOOD PARKWAY
SUITE 2140
ATLANTA, GA 30339

FEI Number: 47-0875925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTIN, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JUNG, ERIC C

Address: 24701 CANAL ROAD STE A City-St-Zip: ORANGE BEACH, AL 38561

Title: MGR

Name: RDW MARINE, LLC

Address: 3350 RIVERWOOD PKWY STE 2140

City-St-Zip: ATLANTA, GA 30339

Title: MGR

Name: WINDLEY, RODNEY D

Address: 3350 RIVERWOOD PKWY STE 2140

City-St-Zip: ATLANTA, GA 30339

I hereby 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 Statues.

SIGNATURE: ROD WINDLEY MGR 02/18/2010