

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103943

FILED
Apr 30, 2007
Secretary of State

Entity Name: GULF COAST RETAIL CONCEPTS, LLC

Current Principal Place of Business:

83 BAYBRIDGE PARK
SUITE B
GULF BREEZE, FL 32561

New Principal Place of Business:

360 GULF BREEZE PKWY
GULF BREEZE, FL 32561

Current Mailing Address:

360 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-5895226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, SANDI C
83 BAYBRIDGE PARK
SUITE B
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

COLSTON, JAMES F
360 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: JAMES F COLSTON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLSTON, BRENDA
Address: 200 PENSACOLA BEACH ROAD, M3
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: COLSTON, JAMIE
Address: 211 FIRETHORN ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: PLACHTE, JEFF
Address: 3265 MAPLEWOOD DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: JAMES F COLSTON

MGR

04/30/2007

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