2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2010
Secretary of State

DOCUMENT# L09000023396

Entity Name: EAST GULF DRIVE LLC

Current Principal Place of Business:

6989 TURPIN VIEW DRIVE
CINCINNATI, OH 45244

New Principal Place of Business:

Current Mailing Address:

6989 TURPIN VIEW DRIVE
CINCINNATI, OH 45244

New Mailing Address:

FEI Number: 26-4419236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MILLER, LYNNE
Address: 6989 TURPIN VIEW DRIVE
City-St-Zip: CINCINNATI, OH 45244

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: STEPHEN M KING PRES 01/16/2010

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