

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000917

FILED  
Apr 09, 2004  
Secretary of State

**Entity Name:** NORIC GULF PLACE INVESTMENTS LLC

**Current Principal Place of Business:**

1234 AIRPORT ROAD  
STE 215  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1234 AIRPORT ROAD  
STE 215  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 65-0975831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OLSON, RICHARD  
1234 AIRPORT ROAD  
STE 215  
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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: OLSEN, RICHARD  
Address: 1234 AIRPORT RD, STE 215  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD OLSON

MGRM

04/09/2004

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