

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000917

FILED
Apr 09, 2008
Secretary of State

Entity Name: NORIC GULF PLACE INVESTMENTS LLC

Current Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT ROAD
SUITE 215
DESTIN, FL 32541

Current Mailing Address:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Mailing Address:

4148 LUTHER FOWLER ROAD
PACE, FL 32571

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
4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
4148 LUTHER FOWLER ROAD
PACE, FL 32571 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: RICHARD OLSON

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, RICHARD
Address: 4300 LEGENDARY DRIVE STE 204
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON, RICHARD
Address: 4148 LUTHER FOWLER ROAD
City-St-Zip: PACE, FL 32571

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: RICHARD OLSON

MGR

04/09/2008

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