2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003995

Entity Name: GULF COAST HOLDINGS L.L.C.

FILED Feb 04, 2009 Secretary of State

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

13577 U.S. HWY 19 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

13577 U.S. HWY 19 PO BOX 1419

CLEARWATER, FL 33764 PALM HARBOR, FL 34682

FEI Number: 59-3719513 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:

KURLAND, DAVID J LAW OFFICE OF DAVID J. KURLAND 850 CLEARWATER-LARGO ROAD SW LARGO, FL 337704470 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCAGNELLI, PAUL
 Name:
 SCAGNELLI, PAUL

 Address:
 PO BOX 1069
 Address:
 PO BOX 1419

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: PALM HARBOR, FL 34682

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: PAUL SCAGNELLI MM 02/04/2009