

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004270

FILED
Mar 17, 2005
Secretary of State

Entity Name: GULF COAST INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1007
DEFUNIAK SPRINGS, FL 32435

FEI Number: 03-0429023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MARK
251 SLALOM WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRIFFIN, MARK
1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433 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: MARK GRIFFIN

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIFFIN, MARK
Address: 251 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: GIESEN, ANDREW F JR MD
Address: 251 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, MARK
Address: 1015 T.R. MILLER ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM (X) Change () Addition
Name: GIESEN, ANDREW F JR MD
Address: 558 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARK GRIFFIN

MGRM

03/17/2005

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