2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004846

Entity Name: GULFCOAST SUNS LLC

FILED Apr 28, 2005 Secretary of State

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

2837 1ST AVENUE N. ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2837 1ST AVENUE N. PO BOX 519 ST. PETERSBURG, FL 33713 PO CALA, FL 34478

FEI Number: 02-0604027 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:

CHRISTOPHER C. SANDERS, P.A. 2837 1ST AVENUE N. ST. PETERSBURG, FL 33713 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSEN, LEONARD W
 Name:

 Address:
 609 11TH AVE S
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRETT, THOMAS
 Name:

 Address:
 PO BOX 76158
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33734
 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: LEONARD W. JOHNSEN MGR 04/28/2005