2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # L02000018931 1. Entity Name **Secretary of State** GULF COAST INVESTMENT MANAGEMENT, LLC Mailing Address Principal Place of Business 12697 NEW BRITTANY BOULEVARD FORT MYERS FL 33907 12697 NEW BRITTANY BOULEVARD FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 01-0736402 Not Applicable Ζıρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, A. KEITH Street Address (P.O. Box Number is Not Acceptable) 12697 NEW BRITTANY BOULEVARD FORT MYERS FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGÉRS ADDITIONS/CHANGES 9. 10. MGRM Addition TITLE ☐ Delete TITLE Change U00000038634 NAME JOHNSON, A. KEITH NAME 02/06/04-80145-012 50.00 STREET ADDRESS 12697 NEW BRITTANY BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 TITLE Delete TITLE ☐ Change ☐ Addition NAME INSKEEP, JENNIFER E NAME STREET ADDRESS STREET ADDRESS 12697 NEW BRITTANY BOULEVARD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 Delete Change Addition TITLE TITLE NAME NAME POST, ALLEN C STREET ADDRESS STREET ADDRESS 12697 NEW BRITTANY BOULEVARD CITY+ST-ZIP CiTY-ST-ZiP FORT MYERS FL 33907 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

239-939-5161

FILED