2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018931

Entity Name: GULF COAST INVESTMENT MANAGEMENT, LLC

FILED Jan 12, 2010 Secretary of State

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

23064 TREE CREST CT BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23064 TREE CREST CT BONITA SPRINGS, FL 34135

FEI Number: 01-0736402 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:

POST, ALLEN C 23064 TREE CREST CT BONITA SPRINGS, FL 34135 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:

Title: MGRM

Name: JOHNSON, A. KEITH

Address: 16245 COCO HAMMOCK WAY #202

City-St-Zip: FT. MYERS, FL 33908

Title: MGRM

Name: INSKEEP, JENNIFER E Address: 9580 MONTEVERDI WAY City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

 Name:
 POST, ALLEN C

 Address:
 23064 TREE CREST CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: ALLEN C. POST MGRM 01/12/2010