2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: GULF COAST INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

23064 TREE CREST CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23064 TREE CREST CT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 01-0736402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 04/19/2011

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