2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030955

Entity Name: GULF COAST HOLDINGS, LLC

FILED Apr 26, 2004 Secretary of State

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

4326 SE 1ST AVE. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4326 SE 1ST AVE. CAPE CORAL, FL 33904

FEI Number: 56-2305582 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:

TORRES, RAYMOND 4326 SE 1ST AVE. CAPE CORAL, FL 33904

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:
 TORRES, RAYMOND
 Name:

 Address:
 4326 SE 1ST AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 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: RAYMOND TORRES MGR 04/26/2004