

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030955

FILED
Sep 18, 2009
Secretary of State

Entity Name: GULF COAST HOLDINGS, LLC

Current Principal Place of Business:

4326 SE 1ST AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

426 WALNUT STREET
ROSELLE, NJ 07203

New Mailing Address:

FEI Number: 56-2305582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORRES, RAYMOND
4326 SE 1ST AVE.
CAPE CORAL, FL 33904 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: MGR () Delete
Name: TORRES, RAYMOND
Address: 4326 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: TORRES, RICHARD
Address: 426 WALNUT STREET
City-St-Zip: ROSELLE, NJ 07203 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD TORRES

MGR

09/18/2009

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