

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034066

FILED
Aug 30, 2004
Secretary of State

Entity Name: GULF COAST BABAR INVESTMENTS, LLC

Current Principal Place of Business:

208 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456

New Principal Place of Business:

3924 TIGER POINT BLVD.
GULF BREEZE, FL 32563

Current Mailing Address:

208 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456

New Mailing Address:

3924 TIGER POINT BLVD.
GULF BREEZE, FL 32563

FEI Number: 68-0534245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDZINSKI, BRANDT J
208 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456

Name and Address of New Registered Agent:

RUDZINSKI, BRANDT J
3924 TIGER POINT BLVD.
GULF BREEZE, FL 32563

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: BRANDT J RUDZINSKI

08/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUDZINSKI, BRANDT J
Address: 208 GAUTIER MEMORIAL LN
City-St-Zip: PORT ST JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDZINSKI, BRANDT J
Address: 3924 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

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: BRANDT J RUDZINSKI

MGR

08/30/2004

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