

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018947

FILED
Jan 22, 2007
Secretary of State

Entity Name: GULF COAST PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

19163 NEW HAVEN CT.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18343 AVON AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 52-2417076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FLEMING, MARGARET S MGRM
18343 AVON AVE
PORT CHARLOTTE, FL 33948 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: MARGARET S FLEMING

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEMING, MARGARET
Address: 19163 NEW HAVEN CT.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: FLEMING, MAGARET
Address: 19163 NEW HAVEN CT.
City-St-Zip: PORT CHARLOTTE, FL 33948

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 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: MARGARET S FLEMING

MGRM

01/22/2007

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