2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021023

Entity Name: GULF COAST PROPERTY SERVICES, LLC

FILED Apr 15, 2009 Secretary of State

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

209 7TH STREET 209 7TH STREET

SUITE C PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

224 7TH STREET 209 7TH STREET

PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 US

FEI Number: 20-0037186 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:

NOVAK, JEREMY T NOVAK, JEREMY T 523 7TH STREET 209 7TH STREET

PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FARRELL JOSEPH P. JR
Name: FARRELL JOSEPH P. JR

Name: FARRELL, JOSEPH P JR Name: FARRELL, JOSEPH P JR
Address: 236 BALBOA Address: 209 7TH STREET

City-St-Zip: PORT ST. JOE, FL 32456 US City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NOVAK, JEREMY T Name: NOVAK, JEREMY T

 Address:
 523 7TH STREET
 Address:
 209 7TH STREET

 City-St-Zip:
 PORT ST. JOE, FL 32456
 City-St-Zip:
 PORT ST. JOE, FL 32456

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: JEREMY T.M. NOVAK MGMR 04/15/2009