2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027563

Entity Name: GULF COAST RESTORATION SERVICE, LLC

FILED Jan 11, 2008 Secretary of State

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

17050 ALICO COMMERCE CT 17061 ALICO COMMERCE CT UNIT #5 UNIT #101

FORT MYERS, FL 33967 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17050 ALICO COMMERCE CT UNIT 5 FORT MYERS, FL 33967

FEI Number: 41-2103493 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:

GORDON, ROBERT 16113 PARQUE LANE NAPLES, FL 34110 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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

17061 ALICO COMMERCE CT #101

WHITE, KEVIN A MR.

FORT MYERS, FL 33967

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: WHITE, KEVIN

Address: 11360 LAKES CYPRESS LOOP City-St-Zip: FORT MYERS, FL 33913

Title: () Delete Title: MGR () Change (X) Addition Name: GORDON, MELINDA L MRS

 Name:
 Name:
 GORDON, MELINDA L M

 Address:
 Address:
 16113 PARQUE LANE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

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: KEVIN A. WHITE MGRM 01/11/2008