2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037931

Entity Name: UNICORN GULF, LLC

FILED Feb 21, 2011 Secretary of State

Date

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

4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064
4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064
US

Current Mailing Address: New Mailing Address:

4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064
4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064 US

FEI Number: 54-2151532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIDDINGS, JANE 4050 NE 27TH TERRACE LIGHTHOUSE PT, FL 33064 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIDDINGS, JANE

 Address:
 4050 NE 27TH TERRACE

 City-St-Zip:
 LIGHTHOUSE PT, FL 33064

Title: MGRM

 Name:
 GIDDINGS, JANE

 Address:
 4050 NE 27TH TERRACE

 City-St-Zip:
 LIGHTHOUSE PT, FL 33064

I hereby 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 Statues.

SIGNATURE: JANE H GIDDINGS MGR 02/21/2011