

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037931

Entity Name: UNICORN GULF, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064 US

New Principal Place of Business:

16 SANDPIPER STREET
HILTON HEAD ISLAND, SC 20028 US

Current Mailing Address:

4050 NE 27TH TERRACE
LIGHTHOUSE PT, FL 33064 US

New Mailing Address:

16 SANDPIPER STREET
HILTON HEAD ISLAND, SC 20028 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:

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

Name and Address of New Registered Agent:

GIDDINGS, JANE H
2415 NORTH BEACH ROAD
APT.#1
ENGLEWOOD, FL 34223 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: JANE H. GIDDINGS

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIDDINGS, JANE
Address: 16 SANDPIPER STREET
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: MGRM
Name: GIDDINGS, JANE
Address: 2415 NORTH BEACH ROAD APT.#1
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MG
Name: HUNT, ROSEMARY H
Address: 2415 NORTH BEACH ROAD APT.#1
City-St-Zip: ENGLEWOOD, FL 34223 US

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 Statutes.

SIGNATURE: JANE GIDDINGS

MM

04/16/2012

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