

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004966

FILED
Jul 08, 2008
Secretary of State

Entity Name: GULF BEACH & KINGSPORT, LLC

Current Principal Place of Business:

8655 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

5625 SEGURA AVENUE
PENSACOLA, FL 32507

New Mailing Address:

8655 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

FEI Number: 20-2209000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAPLAN, STUART R
5625 SEGURA AVENUE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

KAPLAN, STUART R
8655 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLAN, STUART R
Address: 5625 SEGURA AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: MGR () Delete
Name: TAYLOR, GAIL M
Address: 5625 SEGURA AVENUE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, STUART R
Address: 8655 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

Title: MGR (X) Change () Addition
Name: TAYLOR, GAIL M
Address: 8655 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

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: STUART R. KAPLAN

MGR

07/08/2008

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