2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037024

Entity Name: GULF COAST ILLUMINATION, LLC

FILED Apr 29, 2009 Secretary of State

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

523 7TH STREET PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

523 7TH STREET PORT ST. JOE, FL 32456

FEI Number: 75-3193625 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 TM
523 7TH STREET
PORT ST. JOE, FL 32456 US
NOVAK, JEREMY TM
NOVAK LAW OFFICES
209 7TH STREET
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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOVAK, JEREMY TM
 Name:

 Address:
 523 7TH STREET
 Address:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, CLÁY A
 Name:

 Address:
 1012 LONG AVENUE
 Address:

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

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 TM NOVAK MGMR 04/29/2009