2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038617

Entity Name: GULF BEACH PROPERTIES, LLC

FILED Apr 26, 2010 Secretary of State

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

437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706

FEI Number: 20-4172669 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:

TURNER-HAHN, CARLA ESQ 1517 JUNGLE AVE. N. ST. PETERSBURG, FL 33710 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIATT, THERESSA SUE
Address: 437 HAVEN POINT DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR

 Name:
 DRISCOLL, LISA SUE

 Address:
 437 HAVEN POINT DRIVE

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: THERESSA SUE PIATT MGR 04/26/2010