2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018401

Entity Name: BROCK HAUS ON THE GULF, L.L.C.

FILED Apr 10, 2007 Secretary of State

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

10000 HILLTOP DRIVE ST. LOUIS, MO 63128

Current Mailing Address: New Mailing Address:

10000 HILLTOP DRIVE ST. LOUIS, MO 63128

FEI Number: 20-8113072 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: BRENDA L. WHITE 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BROCKHAUS, ROBERT H TRUSTEE
 Name:

 Address:
 10000 HILLTOP DRIVE
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63128
 City-St-Zip:

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

 Name:
 BROCKHAUS, JOYCE P TRUSTEE
 Name:

 Address:
 10000 HILLTOP DRIVE
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63128
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT H. BROCKHAUS, TRUSTEE MGRM 04/10/2007