

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018401

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

3481 SOUTH WAKEFIELD STREET
ARLINGTON, VA 22206

New Principal Place of Business:

18540 OVERSEAS HIGHWAY
TOWNHOUSE 101
ISLAMORADA, FL 33070

Current Mailing Address:

3481 SOUTH WAKEFIELD STREET
ARLINGTON, VA 22206

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SAYLOR, ANDI
83247 OVERSEA HIGHWAY
ISLAMORADA, FL 33036 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: ANDI SAYLOR

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROCKHAUS, ROBERT H TRUSTEE
Address: 10000 HILLTOP DRIVE
City-St-Zip: ST. LOUIS, MO 63128

Title: MGRM
Name: BROCKHAUS, JOYCE P TRUSTEE
Address: 10000 HILLTOP DRIVE
City-St-Zip: ST. LOUIS, MO 63128

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: ROBERT H. BROCKHAUS

DR.

01/27/2011

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