2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053150

Entity Name: BACHELOR GULCH, LLC

FILED Apr 20, 2009 Secretary of State

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

16740 BIRKDALE COMMONS PKWY. 7930 W. KENTON CIRCLE

SUITE 210 SUITE 250

HUNTERSVILLE, NC 28078 US HUNTERSVILLE, NC 28078 US

Current Mailing Address: New Mailing Address:

16740 BIRKDALE COMMONS PKWY. 7930 W. KENTON CIRCLE

SUITE 210 SUITE 250

HUNTERSVILLE, NC 28078 US HUNTERSVILLE, NC 28078 US

FEI Number: 20-4918928 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:

ACOSTA, ELLIOT 117 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES:

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

Name: HERSHEY, MARLIN S
Address: 16740 BIRKDALE COMMONS PKWY. SUITE 210
Address: 7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERSVILLE, NC 28078 US City-St-Zip: HUNTERSVILLE, NC 28078 US

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: MARLIN S. HERSHEY MGRM 04/20/2009