2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076136

Entity Name: BILOXI GULF BEACH LLC

FILED Jan 12, 2010 Secretary of State

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

1426 SONATA COURT NAVARRE BEACH, FL 32566

Current Mailing Address: New Mailing Address:

1426 SONATA COURT NAVARRE BEACH, FL 32566

FEI Number: 43-5373301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYBORN, MICHAEL K 1426 SONATA COURT NAVARRE BEACH, FL 32566 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: RAYBORN, MICHAEL K
Address: 1426 SONATA COURT
City-St-Zip: NAVARRE BEACH, FL 32566

Title: MGR

Name: RAYBORN, JULIE A
Address: 1426 SONATA COURT
City-St-Zip: NAVARRE BEACH, FL 32566

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: MICHAEL RAYBORN MGR 01/12/2010