

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083778

FILED
May 01, 2007
Secretary of State

Entity Name: 10541 GULF BEACH HIGHWAY, LLC

Current Principal Place of Business:

40 AUDUSSON AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

40 AUDUSSON AVE
PENSACOLA, FL 32507

New Mailing Address:

P. O. BOX 1415
PENSACOLA, FL 325911415 US

FEI Number: 20-5434076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: BROWN, WARREN T
Address: 1700 OSCEOLA BLVD.
City-St-Zip: PENSACOLA, FL 32503 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: WARREN T. BROWN

PD

05/01/2007

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