

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103943

FILED
Aug 20, 2007
Secretary of State

Entity Name: GULF COAST RETAIL CONCEPTS, LLC

Current Principal Place of Business:

360 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

360 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-5895226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSTON, JAMES F
360 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: MGRM () Delete
Name: COLSTON, BRENDA
Address: 200 PENSACOLA BEACH ROAD, M3
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: COLSTON, JAMIE
Address: 211 FIRETHORN ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: PLACHTE, JEFF
Address: 3265 MAPLEWOOD DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COLSTON, LAURA
Address: 360 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

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: JAMIE COLSTON

MGR

08/20/2007

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