2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002743

Address:

City-St-Zip:

6759 SIENNA CLUB DRIVE

LAUDERHILL, FL 33319

Entity Name: GULF COAST HOUSING GROUP, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6759 SIENNA CLUB DRIVE LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 6759 SIENNA CLUB DRIVE LAUDERHILL, FL 33319 FEI Number: 20-8241030 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: POTTINGER, JACQUELINE 6759 SIENNÁ CLUB DRIVE LAUDERHILL, FL 33319 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: MGRM Title: () Change () Addition () Delete POTTINGER, JACQUELINE Name: Name: Address: 6759 SIENNA CLUB DRIVE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FLETCHER, ANTHONY Name: Address: 6759 SIENNA CLUB DRIVE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CALLENDER, WILLIAM Name: Name: 6759 SIENNA CLUB DRIVE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GENTLES, GREGORY Name:

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.

Address:

City-St-Zip:

SIGNATURE: JACQUELINE POTTINGER MGRM 04/27/2009