2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117902

Entity Name: GULFCOAST DEVELOPMENT PARTNERS II LLC

FILED Sep 13, 2010 Secretary of State

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

101 EAST KENNEDY BLVD. 10133 GULF BLVD

SUITE 2180 UNIT E-2

TAMPA, FL 33602 US TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

101 EAST KENNEDY BLVD. 10133 GULF BLVD

SUITE 2180 UNIT E-2

TAMPA, FL 33602 US TREASURE ISLAND, FL 33706 US

FEI Number: 26-1556866 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:

SICH, ADAM M
101 EAST KENNEDY BLVD.
SUITE 2180
SICH, ADAM M
10133 GULF BLVD
UNIT E-2

TAMPA, FL 33602 US TREASURE ISLAND, FL 33706 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: ADAM SICH 09/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CALOMIRIS, GEORGE P

 Address:
 10133 GULF BLVD, UNIT E-2

 City-St-Zip:
 TREASURE ISLAND, FL 33706 US

Title: MGR

Name: SICH, ADAM M

Address: 10133 GULF BLVD, UNIT E-2 City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR

Name: CALOMIRIS, ARTEMIS
Address: 10133 GULF BLVD, UNIT E-2
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: GEORGE CALOMIRIS MGR 09/13/2010