

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123269

FILED
Apr 27, 2009
Secretary of State

Entity Name: GULF COAST BEACH SERVICE, L.L.C.

Current Principal Place of Business:

4179 COUNTY HIGHWAY 280-A
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6368
MIRAMAR BEACH, FL 32550

New Mailing Address:

POST OFFICE BOX 2440
SANTA ROSA BEACH, FL 32459

FEI Number: 26-1629761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435 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: KELLEY, CHARLES KEITH
Address: 4179 COUNTY HIGHWAY 280-A
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM () Delete
Name: PETERSON, BRIAN CHARLES
Address: 2586 HIGHWAY 3280
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

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

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

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: CHARLIE KELLEY

MGMR

04/27/2009

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