2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123269

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

FILED Apr 25, 2011 Secretary of State

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

4179 COUNTY HIGHWAY 280-A DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: 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: Name and Address of New Registered Agent:

DAVIS, MARK D 694 BALDWIN AVENUE, SUITE 1 DEFUNIAK SPRINGS, FL 32435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLEY, CHARLES KEITH
Address: 4179 COUNTY HIGHWAY 280-A
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM

 Name:
 PETERSON, BRIAN CHARLES

 Address:
 2586 HIGHWAY 3280

 City-St-Zip:
 FREEPORT, FL 32439

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: CHARLES KELLEY MGRM 04/25/2011