2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032258

FILED
Mar 31, 2009
Secretary of State

Entity Name: MISSISSIPPI GULFCOAST VENTURES, LLC

Current Principal Place of Business:

4037 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

New Principal Place of Business:

114 DEL PRADO BLVD. S
CAPE CORAL, FL 33990

Current Mailing Address:

C/O JACK O. HACKETT II, ESQUIRE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-2299626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HAAG, BRIAN M
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

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: BRIAN HAAG MGR 03/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date