2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038167

Entity Name: H & K GULF COAST HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

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

1200 MONUMENT AVE PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

1200 MONUMENT AVE PORT ST. JOE, FL 32456

FEI Number: 26-2362263 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:

KELLY, PAMELA 110 WEST SEASCAPE PORT ST. JOE, FL 32456

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADDOCK, LOUIS
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM

Name: HADDOCK, KAYE
Address: 1200 MONUMENT AVE
City-St-Zip: PORT ST. JOE, FL 32457

Title: MGRM

Name: KELLY, PAMELA
Address: 110 WEST SEASCAPE
City-St-Zip: PORT ST JOE, FL 32456

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: LOUIS HADDOCK MGRM 01/07/2010