2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066425

Entity Name: 1101 GULF CREST LLC

FILED Apr 15, 2009 Secretary of State

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

3925 W CO HWY 30A 4952 W. HWY 98

STE B PANAMA CITY, FL 32401 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4097B HELENA ROAD 5211 LAKE CREST CIR. STE 103 HOOVER, AL 35226 HELENA, AL 35080

FEI Number: 26-2944044 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:

HABSHEY, TERRY
3925 W CO HWY 30A
8069 B HWY 30A
PANAMA CITY BEACH EL 32413 LIS

STE B PANAMA CITY BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 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: TERRY HABSHEY 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HABSHEY, TERRY M
 Name:
 HABSHEY, TERRY M

 Address:
 3925 W CO HWY 30A, STE 103
 Address:
 8069 B HIGHWAY 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TERRY M. HABSHEY MGMR 04/15/2009