

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086041

FILED
May 22, 2009
Secretary of State

Entity Name: GOPOCA HOLDINGS, L.L.C.

Current Principal Place of Business:

4400 BAYOU BLVD - STE 40
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD
STE 40
PENSACOLA, FL 32503

Current Mailing Address:

4400 BAYOU BLVD - STE 40
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 26-3383161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT ST
STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOODEN, CHARLES D
7 SUGAR BOWL LANE
PENSACOLA BEACH, FL 32561 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: CHARLES D GOODEN

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOODEN, CHARLES D
Address: 7 SUGAR BOWL LANE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Change (X) Addition
Name: CARNEY, ALBERT
Address: PO BOX 2306
City-St-Zip: GULF SHORES, AL 32503

Title: MGRM () Change (X) Addition
Name: POULOS, THOMAS
Address: 16868 TRISTEN LANE
City-St-Zip: GULF SHORES, AL 36542

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: CHARLES D GOODEN

MGRM

05/22/2009

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