

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113400

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: GULF COAST HOSPITALITY GROUP LLC

**Current Principal Place of Business:**

38 2ND STREET  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

38 2ND STREET  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 26-3860000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

BARBOUR, JAMES L  
38 2ND STREET  
BONITA SPRINGS, FL 34134 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: JAMES L. BARBOUR

04/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARBOUR, JAMES L  
Address: 38 2ND STREET  
City-St-Zip: BONITA SPRINGS, FL 34134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES L. BARBOUR

MR.

04/25/2009

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