

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113400

FILED
Apr 11, 2010
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:

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

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 Statutes.

SIGNATURE: JAMES L. BARBOUR

MGRM

04/11/2010

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