2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116345

Entity Name: 5801 GULF BLVD, LLC

FILED Jan 11, 2010 Secretary of State

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

6 MARINA TERRACE TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

6 MARINA TERRACE TREASURE ISLAND, FL 33706

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHECHELE, T. SAMANTHA ESQ. 7127 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707 U

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:

Γitle: MGR

Name: YARDY, MELISSA A Address: 6 MARINA TERRACE

City-St-Zip: TREASURE ISLAND, FL 33706

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: MELISSA YARDY MGR 01/11/2010