2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116345

Entity Name: 5801 GULF BLVD, LLC

FILED Feb 02, 2012 Secretary of State

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

6 MARINA TERRACE 5801 GULF BLVD

TREASURE ISLAND, FL 33706 ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

6 MARINA TERRACE 5801 GULF BLVD

TREASURE ISLAND, FL 33706 ST PETE BEACH, 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:

YARDY, MELISSA 5801 GULF BLVD

ST. PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YARDY, MELISSA A Address: 5801 GULF BLVD

City-St-Zip: ST PETE BEACH, 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 PRES 02/02/2012