2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000036962

FILED Apr 12, 2012 Secretary of State

Entity Name: GULF COAST REALTY ST. PETE BEACH, LLC

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

263 COREY AVENUE

ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

263 COREY AVENUE

ST. PETE BEACH, FL 33706 US

FEI Number: 26-4690295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LHUILLIER, ROBERT L SR 263 COREY AVENUE.

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:

Γitle: MGR

Name: LHUILLIER, ROBERT L SR Address: 263 COREY AVENUE City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGR

Name: SMEDLEY, MARY C
Address: 9763 KNIGHTSBRIDGE CR
City-St-Zip: SARASOTA, FL 34238

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: ROBERT L LHUILLIER, SR MGR 04/12/2012