

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053045

Entity Name: GCS BAY CO LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

700 PIER PARK DRIVE
SUITE 105
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

700 PIER PARK DRIVE
SUITE 105
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 27-2134209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHILLIPS, RON
700 PIER PARK DRIVE
SUITE 105
PANAMA CITY BEACH, FL 32413 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: PHILLIPS, RON
Address: 700 PIER PARK DRIVE SUITE 105
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RON PHILLIPS

MGR

05/10/2010

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