

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061712

FILED
Mar 10, 2010
Secretary of State

Entity Name: GULF BEACH HIGHWAY, LLC

Current Principal Place of Business:

40 AUDUSSON AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

40 AUDUSSON AVE
PENSACOLA, FL 32507

New Mailing Address:

10131 NORIEGA DR.
PENSACOLA, FL 32514

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BRYAN, SHIRLEY F
10131 NORIEGA DR.
PENSACOLA, FL 32514 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: SHIRLEY F BRYAN

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, WARREN T
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503 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: WARREN T. BROWN

MGRM

03/10/2010

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