

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061712

FILED
Jan 07, 2011
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:

10131 NORIEGA DR.
PENSACOLA, FL 32514

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: D
Name: BRYAN, SHIRLEY F
Address: 10131 NORIEGA DR
City-St-Zip: PENSACOLA, FL 32514 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: SHIRLEY F BRYAN

D

01/07/2011

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