2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104840

FILED Jan 04, 2012 Secretary of State

Entity Name: UNITED PROPERTY MANAGEMENT OF THE GULF COAST, LLC

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

235 E. 9 MILE RD SUITE 9

PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

235 E. 9 MILE RD SUITE 9 PENSACOLA, FL 32534

FEI Number: 27-1238291 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:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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: SMITH, RICHARD A

Address: 1215 EAST VILLA MARIA ROAD

City-St-Zip: BRYAN, TX 77802

Title: MGR

Name: MCKINNON, DENIS JR Address: 4475 BAYOU BLVD. City-St-Zip: PENSACOLA, FL 32503

Title: MGR

 Name:
 HAGENSICK, BRIAN H

 Address:
 235 E. 9 MILE RD, SUITE 9

 City-St-Zip:
 PENSACOLA, FL 32534

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: BRIAN H HAGENSICK MGR 01/04/2012