2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037969

Entity Name: PLEASANT WATERS GULF COAST, LLC

FILED Sep 26, 2012 Secretary of State

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

9100 COLLEGE POINTE COURT 230 WATERSIDE CIRCLE FORT MYERS, FL 33919 UNIT NO. 102

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

9100 COLLEGE POINTE COURT 230 WATERSIDE CIRCLE FORT MYERS, FL 33919 UNIT NO. 102 MARCO ISLAND, FL 34145

FEI Number: 45-3681388 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:

HILL, MICHAEL B
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US
LAW OFFICE OF ROBERT H. EARDLEY, PA
1415 PANTHER LANE
SUITE 221

ORT MYERS, FL 33919 US SUITE 221 NAPLES, FL 34109 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: ROBERT EARDLEY 09/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HILL, ELLEN S

Address: 230 WATERSIDE CIRCLE, NO. 102 City-St-Zip: MARCO ISLAND, FL 34145

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: ELLEN S. HILL MGR 09/26/2012