2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104613

Entity Name: GULF SHORE HOLDINGS, LLC.

FILED Apr 30, 2012 Secretary of State

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

1012 FREEMONT ST. S GULFPORT, FL 330707

Current Mailing Address: New Mailing Address:

P.O.BOX 531152

SAINT PETERSBURG, FL 33747 US

FEI Number: 36-4708595 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:

HOOD, WENDY M 1012 FREEMONT ST. S GULFPORT, FL 33707 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:
 HOOD, WENDY M

 Address:
 1012 FREEMONT ST. S

 City-St-Zip:
 GULFPORT, FL 33707 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 Statues.

SIGNATURE: EDWARD HOOD MGR 04/30/2012