2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105491

Entity Name: GULF ATLANTIC OPERATIONS, LLC

FILED Apr 09, 2012 Secretary of State

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

5377 DUNCAN ROAD

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

5377 DUNCAN ROAD P.O. BOX 512116

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 339512116 US

FEI Number: 80-0778633 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:

FIELDSTONE, RONALD R 200 S. BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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: MGMR

Name: WINSLOW, GEORGE A
Address: 5377 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33982 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: GEORGE A. WINSLOW MGRM 04/09/2012