2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128189

Entity Name: GULF BEACH INVESTMENT COMPANY OF PERDIDO, LLC

FILED Apr 27, 2012 Secretary of State

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

6301 MONROE STREET DAPHNE, AL 36526

Current Mailing Address: New Mailing Address:

6301 MONROE STREET PO BOX 7430

DAPHNE, AL 36526 SPANISH FORT, AL 36577

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICE INC 515 EAST PARK AVE

TALLAHASSEE, FL 32301 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:

MGRM

OSPREY HOLDINGS LLC Name: Address: 6301 MONROE STREET City-St-Zip: DAPHNE, AL 36526

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: CHARLES K BRELAND 04/27/2012 **MGR**