

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136761

FILED
Apr 24, 2012
Secretary of State

Entity Name: GOLD COAST ENERGY MANAGEMENT SOLUTIONS "LLC."

Current Principal Place of Business:

18431 VIA DI REGINA
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18431 VIA DI REGINA
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-3978576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, MICHAEL W
18431 VIA DI REGINA
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: HOUSTON, MICHAEL W
Address: 18431 VIA DI REGINA
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: HOUSTON, MARILYN W
Address: 18431 VIA DI REGINA
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: MICHAEL W HOUSTON

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date