

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002663

Entity Name: GULF COAST HATTERAS, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

24701 CANAL ROAD STE A
ORANGE BEACH, FL 32541

New Principal Place of Business:

Current Mailing Address:

24701 CANAL ROAD STE A
ORANGE BEACH, FL 32541

New Mailing Address:

FEI Number: 47-0875925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUNG, ERIC C
737 HWY 98 E
SUITE 1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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: STEPHANIE REESE FOR NRAI

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUNG, ERIC C
Address: 24701 CANAL ROAD STE A
City-St-Zip: ORANGE BEACH, AL 38561

Title: MGR () Delete
Name: RDW MARINE, LLC,
Address: 3350 RIVERWOOD PKWY STE 2140
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: WINDLEY, RODNEY D
Address: 3350 RIVERWOOD PKWY STE 2140
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RODNEY D. WINDLEY

MGR

05/27/2008

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