

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002663

FILED
Feb 18, 2011
Secretary of State

Entity Name: GULF COAST HATTERAS, LLC

Current Principal Place of Business:

4830 WHARF PARKWAY, STE G027
ORANGE BEACH, AL 36561

New Principal Place of Business:

4830 WHARF PARKWAY
SUITE G207
ORANGE BEACH, AL 36561

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 2140
ATLANTA, GA 30339

New Mailing Address:

POST OFFICE BOX 1280
ORANGE BEACH, AL 365611280

FEI Number: 47-0875925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: JUNG, ERIC C
Address: 4830 WHARF PARKWAY, SUITE G207
City-St-Zip: ORANGE BEACH, AL 36561

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

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

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: ERIC C JUNG

MGRM

02/18/2011

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