

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003425

FILED
Feb 12, 2008
Secretary of State

Entity Name: GULF COAST PROPERTIES, LTD. CO.

Current Principal Place of Business:

3473 RIDGEWAY ROAD
KETTERING, OH 45419

New Principal Place of Business:

Current Mailing Address:

3473 RIDGEWAY ROAD
KETTERING, OH 45419

New Mailing Address:

FEI Number: 33-1067853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, JESSE
4106 CONWAY BLVD.
PORT CHARLOTTE, FL 33952 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 () Delete
Name: PALEY, JONATHAN J MD
Address: 3473 RIDGEWAY ROAD
City-St-Zip: KETTERING, OH 45419

ADDITIONS/CHANGES:

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: JONATHAN J. PALEY

MGR

02/12/2008

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