

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004859

Entity Name: GULF COAST GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2800 PLANT ATKINSON ROAD SE
SMRYNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2800 PLANT ATKINSON ROAD SE
SMRYNA, GA 30080

New Mailing Address:

FEI Number: 58-1669879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENT R
6818 BENJAMIN ROAD
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SMITH, BRENT R
6818 BENJAMIN ROAD
TAMPA, FL 33634 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROW III, THOMAS A
Address: 2850 PLANT ATKINSON RD
City-St-Zip: SMYRNA, GA 30080

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: THOMAS A BARROW III

MGR

01/06/2009

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