2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007014

Entity Name: 7100 GULF DRIVE, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 US 42 NE LONDON, OH 43140

Current Mailing Address: New Mailing Address:

1660 US 42 NE LONDON, OH 43140

FEI Number: 20-5693661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, M. MAXINE
MITCHELL, MARY M
6505 MARINA DRIVE
HOLMES BEACH EL 3/217 LIS
HOLMES BEACH EL 3/217

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: MARY MITCHELL 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MITCHELL, MARY M

 Address:
 6505 MARINA DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: MARY MITCHELL MGRM 04/24/2012