

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002085

FILED
Jun 13, 2009
Secretary of State

Entity Name: GULF COAST HOSPITALITY OF PANAMA CITY BEACH, LLC

Current Principal Place of Business:

151 REGIONS WAY 6A
DESTIN, FL 32541

New Principal Place of Business:

3521 N 34 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

151 REGIONS WAY 6A
DESTIN, FL 32541

New Mailing Address:

3521 N 34 AVE
HOLLYWOOD, FL 33021

FEI Number: 20-8670360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ZETTERLUND, LAURA
151 REGIONS WAY 6A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ELZEIN, MOHAMAD
3521 N 34 AVE
FOLLYWOOD, FL 33021 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: MOHAMAD ELZEIN

06/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, RODNEY
Address: 151 REGIONS WAY 6A
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: HASLETT, JOHN
Address: 151 REGIONS WAY 6A
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: ELZEIN, MOHAMAD
Address: 151 REGIONS WAY 6A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELZEIN, MOHAMAD
Address: 3521 N 34 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MOHAMAD ELZEIN

MR

06/13/2009

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