

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001690

FILED
May 03, 2010
Secretary of State

Entity Name: GULF COAST PO BOYS, LLC

Current Principal Place of Business:

312 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

312 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-4472600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BRANDT, MICHAEL
312 WEST BAY DRIVE
LARGO, FL 33770 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMBS, PHILIP R
Address: 6601 DIXIE HIGHWAY
City-St-Zip: FLORENCE, KY 41042

Title: MGR
Name: BRANDT, MICHAEL
Address: 312 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: MICHAEL BRANDT

MGR

05/03/2010

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