

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002154

FILED
Mar 11, 2004
Secretary of State

Entity Name: VP GULFWEST, L.L.C.

Current Principal Place of Business:

12741 WORLD PLAZA LANE, BLDG. 84, SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

16030 HARBOUR PALMS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 57-1155756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEL, VIOLA
5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGRM () Delete
Name: RODUNER, VERENA
Address: BUCHZELGSTR 90
City-St-Zip: 8053 ZURICH, SWITZERLAND,

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 for the exemption stated in Section 119.07(3)(i), 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: VERENA RODUNER

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03/11/2004

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