

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007797

FILED
Mar 15, 2006
Secretary of State

Entity Name: GULF PROPERTY SERVICES LLC

Current Principal Place of Business:

923 DEL PRADO BLVD
SUITE 204
CAPE CORAL, FL 33990 US

New Principal Place of Business:

2305 SE 2ND TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

923 DEL PRADO BLVD
SUITE 204
CAPE CORAL, FL 33990 US

New Mailing Address:

2305 SE 2ND TERRACE
CAPE CORAL, FL 33990 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: HERON, HANS-JUERGEN
Address: KRIEGSDORFERSTRASSE 49
City-St-Zip: TROISDORF, D 53842 D

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 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: H.-JUERGEN HERON MGRM 03/15/2006

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