

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 19, 2006  
Secretary of State**

DOCUMENT# L05000007797

Entity Name: GULF PROPERTY SERVICES LLC

**Current Principal Place of Business:**

2305 SE 2ND TERRACE  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2305 SE 2ND TERRACE  
CAPE CORAL, FL 33990 US

**New Mailing Address:**

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:**

HERON, JUERGEN  
2305 SE 2ND TERRACE  
CAPE CORAL, FL 33990 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: JUERGEN HERON 04/19/2006  
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: JUERGEN HERON MGRM 04/19/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date