

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007797

FILED
Jan 17, 2008
Secretary of State

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:

2305 SE 2ND TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 20-2219427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, JUERGEN
2305 SE 2ND TERRACE
CAPE CORAL, FL 33990 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: MGRM (X) Change () Addition
Name: HERON, HANS-JUERGEN
Address: 2305 SE 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: JUERGEN HERON

MGRM

01/17/2008

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