2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015612

Entity Name: GULF SHORE MORTGAGE, L.L.C.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6230 SHIRLEY STREET SUITE 105 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6230 SHIRLEY STREET SUITE 105 NAPLES, FL 34109

FEI Number: 06-1630267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANSY, CHARLES A
5645 STRAND BLVD #2
NAPLES, FL 34110 US
KANSY, CHARLES A
6230 SHIRLEY STREET SUITE 105
NAPLES, FL 34109 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: 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KANSY, CHARLES A

Address: 127 PROSPECT AVENUE
City-St-Zip: WEST HARTFORD, CT 06106 US

Title: MGRM () Delete

Name: KANSY, ANDREA A
Address: 5645 STRAND BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KANSY, CHARLES A Address: 7499 TREELINE DRIVE City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition

Name: KANSY, ANDREA A
Address: 7499 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119 US

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: CHARLES KANSY PRES 01/06/2004