2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029100

Entity Name: GUTIERREZ BEACH HOUSE, L.L.C.

FILED Feb 01, 2005 Secretary of State

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

2099 MARBLE AVE. SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

2099 MARBLE AVE. SPRING HILL, FL 34609

FEI Number: 04-3720303 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:

ALBERT & DEBRA GUTIERREZ
2099 MARBLE AVE.
SUITE 102
SPRING HILL, FL 34609 US

ALBERT & DEBRA GUTIERREZ
2099 MARBLE AVE.
SPRING HILL, FL 34609 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: 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, ALBERT R JR.
 Name:

 Address:
 2099 MARBLE AVE.
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERIEZ, DEBRA S
 Name:

 Address:
 2099 MARBLE AVE.
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: DEBRA GUTIERREZ MGR 02/01/2005