## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000029100

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

FILED Jan 18, 2007 Secretary of State

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

2099 MARBLE AVE. 22282 BLUME STREET SPRING HILL, FL 34609 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

2099 MARBLE AVE. 22282 BLUME STREET SPRING HILL, FL 34609 BROOKSVILLE, FL 34601

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.
SPRING HILL, FL 34609 US
ALBERT & DEBRA GUTIERREZ
22282 BLUME STREET
BROOKSVILLE, FL 34601 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: 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:GUTIERREZ, ALBERT R JR.Name:GUTIERREZ, ALBERT R JR.Address:2099 MARBLE AVE.Address:22282 BLUME STREETCity-St-Zip:SPRING HILL, FL 34609City-St-Zip:BROOKSVILLE, FL 34601

Title: MGR () Delete Title: MGR (X) Change ( ) Addition GUTIERIEZ, DEBRA S Name: Name: GUTIERIEZ, DEBRA S Address: 2099 MARBLE AVE. Address: 22282 BLUME STREET City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: BROOKSVILLE, FL 34601

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: DEBRA GUTIERREZ MGR 01/18/2007