2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032803

Apr 28, 2005 Secretary of State

Entity Name: GULF SHORE REAL ESTATE SOLUTIONS, LLC

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

3314 HENDERSON BLVD., SUITE 100 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 18877 TAMPA, FL 336798877

FEI Number: 06-1662929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROD, SHERMAN M 3314 HENDERSON BLVD., SUITE 100 TAMPA, FL 33609

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/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BROD, SHERMAN Name: Name: BROD, SANDRA Address: 3314 HENDERSON BLVD 100 Address: 3314 HENDERSON BLVD 100

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete Title: () Change () Addition Name: DERWART, DARRYL JR Name:

Address: 18003 SPENCER RD Address: City-St-Zip: RIDGECREST, CA 93556 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: SANDRA BROD **MGRM** 04/28/2005