2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033378

Entity Name: GULFSHORE CAPITAL, LLC

FILED Feb 05, 2007 Secretary of State

() Change () Addition

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

8981 DANIELS CENTER DR 8981 DANIELS CENTER DR

205 205

FORT MYERS, FL 33919 US FORT MYERS, FL 33912 US

New Mailing Address: Current Mailing Address:

8981 DANIELS CENTER RD 8981 DANIELS CENTER DR

205

FORT MYERS, FL 33912 FORT MYERS, FL 33919 US US

FEI Number: 61-1437803 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:

MECHEM, ROBERT A 13640 HICKORY RUN LANE FORT MYERS, FL 33912

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

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: MECHEM, ROBERT A Name: Name: Address: 13640 HICKORY RUN LN Address: City-St-Zip: FT MYERS, FL 33912 US

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

FABER, TIMOTHY R Name: Name: Address: 14036 BALD CYPRESS CIRCLE Address: City-St-Zip: FT MYERS, FL 33907 US City-St-Zip:

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: ROBERT A MECHEM 02/05/2007