

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034576

FILED
Jan 11, 2007
Secretary of State

Entity Name: THE SHORES AT GULF HARBOUR, LLC

Current Principal Place of Business:

4619 PINE MANOR
CLARENCE, NY 14031

New Principal Place of Business:

14560 GRANDE CAY CIRCLE
2310
FT MYERS, FL 33908

Current Mailing Address:

4619 PINE MANOR
CLARENCE, NY 14031

New Mailing Address:

14560 GRANDE CAY CIRCLE
2310
FT MYERS, FL 33908

FEI Number: 09-9386223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIN, NILES A
14250 ROYAL HARBOUR COURT #813
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KIN, NILES A
14560 GRANDE CAY CIRCLE
2310
FORT MYERS, FL 33908 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: NILES A KIN

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIN, NILES A
Address: 4619 PINE MANOR
City-St-Zip: CLARENCE, NY 14031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIN, NILES A
Address: 14560 GRANDE CAY CIRCLE #2310
City-St-Zip: FT MYERS, FL 33908

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: NILES A KIN

MGRM

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date