2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005312

City-St-Zip:

NAPLES, FL 34102

Entity Name: SOUTH GULF COVE DEVELOPMENT LLC

FILED Apr 27, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3936 TAMIAMI TR N. NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 3936 TAMIAMI TR N. NAPLES, FL 34103 FEI Number: 01-0771118 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: GISSELBECK, R. PETER 3936 TAMIAMÍ TR N NAPLES, FL 34103 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 () Delete Title: () Change () Addition THE GISSELBECK FAMIL, Y LIMITED PART N ERSHIP Name: Name: Address: 3936 TAMIAMI TR N Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THRELKELD, THOMAS Name: Address: 3420 WEST VIEW DRIVE Address:

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.

City-St-Zip:

SIGNATURE: R. PETER GISSELBECK MGRM 04/27/2005