

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020933

FILED
Jul 01, 2005
Secretary of State

Entity Name: GULFPOINTE - 1 LLC

Current Principal Place of Business:

2106 FORT HILL ROAD
PHELPS, NY 14532

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
PHELPS, NY 14532

New Mailing Address:

FEI Number: 20-0042024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALE, JEB
106 CHANNEL DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMSON, DEAN
Address: 2106 FORT HILL RD.
City-St-Zip: PHELPS, NY 14532

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DEAN WILLIAMSON

MGRM

07/01/2005

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