

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031065

FILED
Mar 15, 2008
Secretary of State

Entity Name: GULF WATERS HOSPITALITY, LLC

Current Principal Place of Business:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS, FL 33931

New Principal Place of Business:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931

Current Mailing Address:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS, FL 33931

New Mailing Address:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931

FEI Number: 20-8170290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, DEREK
15630 IDALIA DRIVE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

THOMPSON, ROBERT N
16251 DURHAM AVENUE
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: ROBERT THOMPSON

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULF WATERS RV HOMEOWNERS ASSOCIATION, INC
Address: 11301 SUMMERLIN SQUARE DR.
City-St-Zip: FORT MYERS, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULF WATERS RV HOMEOWNERS ASSOCIATION, INC
Address: 11301 SUMMERLIN SQUARE DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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 THOMPSON

MGR

03/15/2008

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