

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031065

FILED
Feb 16, 2010
Secretary of State

Entity Name: GULF WATERS HOSPITALITY, LLC

Current Principal Place of Business:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

11301 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931

Current Mailing Address:

11031 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931

New Mailing Address:

11301 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:

THOMPSON, ROBERT N
16251 COOK ROAD
FORT MYERS, FL 33908 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: MGR
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 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 N THOMPSON

MGR

02/16/2010

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