

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031065

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** GULF WATERS HOSPITALITY, LLC

**Current Principal Place of Business:**

11301 SUMMERLIN SQUARE DRIVE  
FT. MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

11301 SUMMERLIN SQUARE DRIVE  
FT. MYERS BEACH, FL 33931

**New Mailing Address:**

**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

02/28/2011

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