

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045296

Entity Name: OUR GULF VILLAS, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
SUITE 303
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 20276
BRADENTON, FL 34204

New Principal Place of Business:

6170 STATE ROAD 70 EAST
SUITE 303
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 86-1088522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ANITA
4888 SABAL HARBOUR DRIVE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CHARLES, ANITA
13406 BROWN THRASHER PIKE
BRADENTON, FL 34202 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:

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHARLES, ANITA L MRS
Address: 4888 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM () Delete
Name: CHARLES, HAITHAM MR
Address: 4888 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLES, ANITA L MRS
Address: 13406 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM (X) Change () Addition
Name: CHARLES, HAITHAM MR
Address: 13406 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202 US

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: HAITHAM CHARLES

MGRM

03/24/2005

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