

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022956

Entity Name: GULF SHORE INVESTMENTS LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

5236 ORANGE RIVER BLVD.  
FORT MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

PO. BOX 50340  
FORT MYERS, FL 33994

**New Mailing Address:**

3023 NW 43RD PL  
CAPE CORAL, FL 33993

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENKEL, EVERETT E III  
3023 NW 43RD PL  
CAPE CORAL, FL 33993 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 ( ) Delete  
Name: HENKEL, EVERETT E III  
Address: PO BOX 50340  
City-St-Zip: FT MYERS, FL 33994

Title: MGR ( ) Delete  
Name: HENKEL, PENNY K  
Address: PO BOX 50340  
City-St-Zip: FORT MYERS, FL 33994

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVERETT HENKEL III

MGR

04/30/2007

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