

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022956

Entity Name: GULF SHORE INVESTMENTS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1660 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1660 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

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
Name: HENKEL, EVERETT E III
Address: 1660 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FT MYERS, FL 33903

Title: MGR
Name: HENKEL, PENNY K
Address: 1660 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

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: EVERETT HENKEL

MGR

02/23/2011

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