

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032579

FILED
Sep 20, 2007
Secretary of State

Entity Name: GULF COAST LAND & INVESTMENT GROUP, LLC

Current Principal Place of Business:

8851 BOARDROOM CIR
FORT MYERS, FL 33919

New Principal Place of Business:

8851 BOARDROOM CIRCLE
FORT MYERS, FL 33919 US

Current Mailing Address:

7761 KNIGHTWING CIR
FORT MYERS, FL 33912

New Mailing Address:

8851 BOARDROOM CIRCLE
FORT MYERS, FL 33919 US

FEI Number: 20-1066250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD, STE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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:

09/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARARA, A H
Address: 7761 KNIGHTWING CIR
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARARA, HUSNI A
Address: 8851 BOARDROOM CIRCLE
City-St-Zip: FT MYERS, FL 33919 US

Title: MGR () Change (X) Addition
Name: DAOUD, MAZEN
Address: 8851 BOARDROOM CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

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: HUSNI A. CHARARA

MGR

09/20/2007

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