

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037655

Entity Name: GULF BOULEVARD, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

12852 POINSETTI AVE.
SEMINOLE, FL 33776 US

New Principal Place of Business:

12852 POINSETTIA AVE.
SEMINOLE, FL 33776 US

Current Mailing Address:

15 HOVILAND LANE
GETZVILLE, NY 14226 US

New Mailing Address:

FEI Number: 51-0509115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES BARROW PLLC
1311 N. WEST SHORE BLVD.
SUITE 205
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RONALD G. HOCK
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: RONALD G. HOCK

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILITELLO, JOHN S
Address: 15 HOVILAND LANE
City-St-Zip: GETZVILLE, NY 14226 US

Title: MGRM () Delete
Name: SIRAGUSA, JUSTINE P
Address: 12852 POINSETTI AVE.
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SIRAGUSA, JUSTINE P
Address: 12852 POINSETTIA AVE.
City-St-Zip: SEMINOLE, FL 33776 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: JUSTINE SIRAGUS

MGRM

02/14/2005

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