

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049255

FILED
Jun 17, 2005
Secretary of State

Entity Name: GULF COAST REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

923 DEL PRADO BOULEVARD, SUITE 203
CAPE CORAL, FL 33990

New Principal Place of Business:

923 DEL PRADO BOULEVARD, SUITE 204
CAPE CORAL, FL 33990

Current Mailing Address:

923 DEL PRADO BOULEVARD, SUITE 203
CAPE CORAL, FL 33990

New Mailing Address:

923 DEL PRADO BOULEVARD, SUITE 204
CAPE CORAL, FL 33990

FEI Number: 20-1712471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUMAIS, PETRA
Address: 923 DEL PRADO BLVD., #204
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Change (X) Addition
Name: LEIENDECKER, GUIDO
Address: 923 DEL PRADO BLVD., #204
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Change (X) Addition
Name: UNVERRICHT, RICHARD
Address: 923 DEL PRADO BLVD., #204
City-St-Zip: CAPE CORAL, FL 33904

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: PETRA DUMAIS

MGR

06/17/2005

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