2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000052372

Entity Name: GULF SHORE II, LLC

Current Principal Place of Business:

3314 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18877
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROD, SHERMAN M ATTY.
3314 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609 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/MEMBERS:

Title: MGR ( ) Delete
Name: BROD, SHERMAN M ATTY.
Address: 3314 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 US

Title: MGR ( ) Delete
Name: HOPE, CARLENE P
Address: 3314 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BROD, SANDRA
Address: 3314 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change ( ) Addition
Name: HOPE, CARLENE P
Address: 3314 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 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: SANDRA BROD MGRM 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date