

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079281

Entity Name: AMERICAN GULF SHORE LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

1639 CAPE CORAL PARKWAY EAST
SUITE 208
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1639 CAPE CORAL PARKWAY EAST
SUITE 208
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1782573 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:

SCHOL, CARLOS
2022 SE 18TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SCHOL, CARLOS
1945 SE 19TH LN
CAPE CORAL, FL 33990 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: CARLOS SCHOL

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOL, CARLOS
Address: 2022 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SCHOL, ALICIA
Address: 2022 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOL, CARLOS
Address: 1945 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition
Name: SCHOL, ALICIA
Address: 1945 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

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: CARLOS SCHOL

PR

05/16/2007

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