2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081140

Entity Name: GULFSHORE MANAGEMENT GROUP, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28521 RAFFINI LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28521 RAFFINI LANE BONITA SPRINGS, FL 34135

FEI Number: 20-1859480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, BILL 28521 RAFFINI LANE BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WILEY, BILL

Address: 28521 RAFFINI LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

Name: WILEY, CAROL E Address: 28521 RAFFINI LANE

City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: BILL WILEY MGRM 01/15/2010