## L04000093057

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(Ad	dress)	
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

12/20

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Gulfshore Capital Parti	ners Fund I, LLC Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Max Mazzone	
(Name of Person)	Z00 TALL
Gulfshore Capital Partners, LLC	LLAHASSE
15505 Monterosso Lane, Unit 10	OF STATE FLORIDA
Naples, FL 34110 (City/State and Zip Code)	
For further information concerning this mat	ter, please call:
Max Mazzone	at (239 ) 280-8691
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	ng amount:
	\$55 Filing Fee & Certified Copy

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability com	pany is: Gulfshore Capital Partners Fund I, LLC	
2. The mailing address of the limited lia	bility company is : 15505 Monterosso Lane, Unit 101	
Naples, FL 34110		
12/23/04	L0400093057	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and t Florida Department of State:	the registered office address as shown on the records of the	
<u>.</u>	n Service Company	
100411	Name	
1201 Hays Street		
Address		
Tallahassee, FL 32301		
6. The name and address of the new regis	stered agent and/or office:	
Max Mazzo	one SFY -8	
	Name 39	
15505 Monterosso Lane, Unit 101		
15505 Monterosso Lane, Unit 101		
Naples,	FL 34110	
	City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)		
Max Mazzone, Managing Member (Printed or typed name of signee)		
•	stered agent and agree to act in this capacity. I further agree to relative to the proper and complete performance of my duties, ligations of my position as registered agent as provided for in s being filed to merely reflect a change in the registered office d liability company has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00