2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004315

Entity Name: GULFSHORE PROPERTIES OF NAPLES, LLC

US

FILED Jan 08, 2010 Secretary of State

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

2102 ALAMANDA DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

25 RIESLING COURT COMMACK, NY 11725

FEI Number: 20-2163143 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:

BLUME, CRAIG D ESQ.

800 HARBOUR DRIVE

SUITE 5

NAPLES, FL 34103 US

CRAIG D BLUME PA

800 HARBOUR DRIVE

NAPLES, FL 34103 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: CRAIG D BLUME 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PANTALEO, ANTHONY
Address: 25 RIESLING COURT
City-St-Zip: COMMACK, NY 11725 US

Title: MGR

 Name:
 PANTALEO, MAUREEN

 Address:
 25 RIESLING COURT

 City-St-Zip:
 COMMACK, NY 11725 US

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: ANTHONY PANTALEO MGR 01/08/2010