

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004431

FILED
Apr 12, 2009
Secretary of State

Entity Name: FORBIS GULF SHORE PROPERTIES, LLC

Current Principal Place of Business:

1443 RAIL HEAD BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1443 RAIL HEAD BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2163269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 341097874 US

Name and Address of New Registered Agent:

FORBIS, ROBERT
1443 RAIL HEAD BLVD
NAPLES, FL 34110 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: ROBERT FORBIS

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORBIS, ROBERT C
Address: 10091 GULF SHORE DR
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: FORBIS, DEBRA J
Address: 10091 GULF SHORE DR
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORBIS, ROBERT
Address: 1443 RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: FORBIS, DEBRA
Address: 1443 RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

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: ROBERT FORBIS

MGRM

04/12/2009

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