

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004562

Entity Name: GULF WATERS REALTY, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

19870 SAN CARLOS BLVD.  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

15661 SAN CARLOS BLVD  
SUITE # 1  
FORT MYERS, FL 33908

## Current Mailing Address:

1051 KETEL AVENUE #200  
NORTH AURORA, IL 60542

## New Mailing Address:

FEI Number: 20-2172810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAVESE, FRANK A JR  
4635 S. DEL PRADO BLVD  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: LUTTER, SUSAN A  
Address: 17980 SAN CARLOS BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUTTER, SUSAN A  
Address: 15661 SAN CARLOS BLVD UNIT # 1  
City-St-Zip: FORT MYERS, FL 33908

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: SUSAN A, LUTTER

MGR

04/23/2008

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