

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004562

FILED
Mar 22, 2010
Secretary of State

Entity Name: GULF WATERS REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MC LANE, JAMES W
15661 SAN CARLOS BLVD
UNIT # 1
FORT MYERS, FL 33908 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
Name: LUTTER, SUSAN A
Address: 15661 SAN CARLOS BLVD UNIT # 1
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: SUSAN LUTTER

MGR

03/22/2010

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