2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016746

Entity Name: GULFCOAST REAL ESTATE FUND MANAGERS, LLC

FILED Apr 27, 2006 Secretary of State

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

5150 NORTH TAMIAMI TRAIL 1045 CROSSPOINTE DRIVE

SUITE 402 SUITE 1

NAPLES, FL 34103 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5150 NORTH TAMIAMI TRAIL 1045 CROSSPOINTE DRIVE

SUITE 402 SUITE 1

NAPLES, FL 34103 NAPLES, FL 34110

FEI Number: 35-2253161 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:

GALBRAITH, BRAD A
5150 NORTH TAMIAMI TRAIL
SUITE 402

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1

NAPLES, FL 34103 US 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GALBRAITH, BRAD A
 Name:

 Address:
 456 TERRACINA WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAY, DOUGLAS E
 Name:

 Address:
 790 REGENCY RESERVE CIRCLE, #1301
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GERARD, MONTE M
 Name:

 Address:
 2133 MISSION DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KYE J. STEFFEY ATTY 04/27/2006