2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018402

Entity Name: GATOR INVESTMENT PROPERTIES LLC

FILED Apr 24, 2008 Secretary of State

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

9 DOLPHIN DRIVE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 700216 WABASSO, FL 32970

FEI Number: 20-3253288 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:

MCKINNON, CHARLES W ESQ. 3055 CARDINAL DR SUITE 302 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOFTUS, PATRICK J
 Name:

 Address:
 9 DOLPHIN DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

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

 Name:
 CRAFT, WILLIAM P
 Name:
 CRAFT, WILLIAM P

 Address:
 705 SHORE DRIVE
 Address:
 6740 3RD PL SW

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:
 VERO BEACH, FL 32962 US

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: PATRICK J LOFTUS MGRM 04/24/2008