

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000025826

Entity Name: GULF WATERS DEVELOPMENT I, LLC**FILED**
Feb 18, 2011
Secretary of State**Current Principal Place of Business:**15794 SAN ANTONIO COURT
FT. MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**15794 SAN ANTONIO COURT
FT. MYERS, FL 33908**New Mailing Address:**

FEI Number: 02-0740535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 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: OMON, ROBERT H
Address: 15794 SAN ANTONIO COURT
City-St-Zip: FT. 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: ROBERT OMON

MGR

02/18/2011

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