

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037055

FILED
Jan 15, 2008
Secretary of State

Entity Name: GULF WIND APARTMENTS, LLC

Current Principal Place of Business:

122-B BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Principal Place of Business:

1574 RED OAK LN
PORT CHARLOTTE, FL 33948

Current Mailing Address:

122-B BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Mailing Address:

1574 RED OAK LN
PORT CHARLOTTE, FL 33948

FEI Number: 20-2886502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATT, LESLIE L
122-B BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

CATT, LESLIE L
1574 RED OAK LN
PORT CHARLOTTE, FL 33948 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATT, PAUL H
Address: 122-B BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM () Delete
Name: CATT, LESLIE L
Address: 122-B BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATT, PAUL H
Address: 1574 RED OAK LN
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: CATT, LESLIE L
Address: 1574 RED OAK LN
City-St-Zip: PORT CHARLOTTE, FL 33948

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: LESLIE L. CATT

MGRM

01/15/2008

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