2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038617

Entity Name: GULF BEACH PROPERTIES, LLC

FILED Apr 23, 2007 Secretary of State

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

437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

437 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706

FEI Number: 20-4172669 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:

TURNER-HAHN, CARLA ESQ
4701 CENTRAL AVENUE, SUITE A
ST. PETERSBURG, FL 33713 US

TURNER-HAHN, CARLA ESQ
4701 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33713 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: CARLA TURNER-HAHN 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIATT, THERESSA SUE
 Name:

 Address:
 437 HAVEN POINT DRIVE
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DRISCOLL, LISA SUE
 Name:

 Address:
 437 HAVEN POINT DRIVE
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 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: THERESSA SUE PIATT MGR 04/23/2007