

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038617

FILED
Apr 25, 2008
Secretary of State

Entity Name: GULF BEACH PROPERTIES, LLC

Current Principal Place of Business:

437 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

437 HAVEN POINT DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-4172669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA ESQ
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 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

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIATT, THERESSA SUE
Address: 437 HAVEN POINT DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR () Delete
Name: DRISCOLL, LISA SUE
Address: 437 HAVEN POINT DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESSA SUE PIATT

MGR

04/25/2008

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