2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048772

Entity Name: 2208 GULF BOULEVARD DEVELOPMENT, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

2575 ULMERTON ROAD SUITE 210 2575 ULMERTON ROAD CLEARWATER, FL 33762 SUITE 210

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2575 ULMERTON ROAD SUITE 210 2575 ULMERTON ROAD CLEARWATER, FL 33762 SUITE 210

CLEARWATER, FL 33762

FEI Number: 20-2814496 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:

COHRS, DENIS A 2575 ULMERTON ROAD SUITE 210 CLEARWATER, FL 33762 US COHRS, DENIS A 2575 ULMERTON ROAD SUITE 210 CLEARWATER, FL 33762 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: DENIS A. COHRS 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HEABERLIN, WILLIAN Address: 17739 FIRST STREET EAST

 Address:
 Address:
 17739 FIRST STREET EAST

 City-St-Zip:
 City-St-Zip:
 REDINGTON SHORES, FL 33708

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: WILLIAM HEABERLIN MGRM 04/28/2006