

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049990

FILED
Feb 14, 2006
Secretary of State

Entity Name: AMERIVEST REALTY GULFCOAST, LLC

Current Principal Place of Business:

1713 MANDALAY DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

649 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1713 MANDALAY DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

649 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 20-2862461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SCOTT
1713 MANDALAY DRIVE
TARPON SPRINGS, FL 34689 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 () Delete
Name: SIEGEL, SCOTT
Address: 1713 MANDALAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: BROK (X) Change () Addition
Name: SIEGEL, SCOTT
Address: 1713 MANDALAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Change (X) Addition
Name: SIEGEL, ELAYNE
Address: 1713 MANDALAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: ELAYNE SIEGEL

MGR

02/14/2006

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