

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056073

FILED
Jul 12, 2007
Secretary of State

Entity Name: GULF SHORE HOSPITALITY, LLC

Current Principal Place of Business:

990 BOULEVARD OF THE ARTS
#702
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

990 BOULEVARD OF THE ARTS
#702
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-2960665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ZACCARI, JOHN
5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 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: JOHN J ZACCARI

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN KEY INVESTMEN, TS INC
Address: 990 BOULEVARD OF THE ARTS, #702
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

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: JOHN J ZACCARI

MR

07/12/2007

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