2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056073

Entity Name: GULF SHORE HOSPITALITY, LLC

FILED Jan 05, 2010 Secretary of State

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

990 BOULEVARD OF THE ARTS #702

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2960665 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GOLDEN KEY INVESTMENTS INC Name: Address: 990 BOULEVARD OF THE ARTS, #702

City-St-Zip: SARASOTA, FL 34236 US

I hereby 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 Statues.

01/05/2010 SIGNATURE: JOHN J ZACCARI