2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056752

Entity Name: 531 GULF ROAD LLC

Address:

City-St-Zip:

2150 RADNOR CT.

JUNO ISLES, FL 33408 FL

FILED Mar 21, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18730 SE LAKESIDE WAY TEQUESTA, FL 33469 US **Current Mailing Address: New Mailing Address:** 18730 SE LAKESIDE WAY TEQUESTA, FL 33469 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRIGHT, RICHARD D 2150 RADNOR CT. JUNO ISLES, FL 33408 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRIGHT, RICHARD D Name: Name: Address: 2150 RADNOR CT. Address: City-St-Zip: JUNO ISLES, L 33408 FL City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BRIGHT, KIMBERLY A Name: Name:

Address:

City-St-Zip:

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: RICHARD BRIGHT MGR 03/21/2006