

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056752

Entity Name: 531 GULF ROAD LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18730 SE LAKESIDE WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18730 SE LAKESIDE WAY
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, RICHARD D
2150 RADNOR CT.
JUNO ISLES, FL 33408 US

Name and Address of New Registered Agent:

BRIGHT, RICHARD D
18730 S.E. LAKESIDE WAY
TEQUESTA, FL 33469 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: RICHARD BRIGHT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIGHT, RICHARD D
Address: 2150 RADNOR CT.
City-St-Zip: JUNO ISLES, L 33408 FL

Title: MGRM () Delete
Name: BRIGHT, KIMBERLY A
Address: 2150 RADNOR CT.
City-St-Zip: JUNO ISLES, FL 33408 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BRIGHT

MGRM

04/30/2007

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