

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059136

FILED  
Apr 15, 2009  
Secretary of State

**Entity Name:** GULF HARBOUR RENTALS, LLC

**Current Principal Place of Business:**

15301 MCGREGOR BLVD. STE. 2  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15301 MCGREGOR BLVD. STE. 2  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 20-3000514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 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: CALLAWAY, GREGORY A  
Address: 15301 MCGREGOR BLVD. STE. 2  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR ( ) Delete  
Name: CALLAWAY, JO A  
Address: 15301 MCGREGOR BLVD., STE. 2  
City-St-Zip: FORT MYERS, FL 33908

**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: JO A CALLAWAY

MGMR

04/15/2009

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