

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078275

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: GULF SHORE LANDMARK, LLC

**Current Principal Place of Business:**

568 9TH AVE. SOUTH  
SUITE 139  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

568 9TH STREET SOUTH  
SUITE 139  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-3995903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COHEH, HENRY C  
27200 RIVERVIEW CTR. BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 US

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

COHEN, HENRY C  
27200 RIVERVIEW CTR. BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 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: HENRY C. COHEN

03/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RIVERA HENDERSON, NORMA ROCIO J  
Address: 568 9TH AVE. SOUTH  
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM ( ) Delete  
Name: TEYSSIER MORALES, BAUDILIO RAUL  
Address: 568 9TH AVE. SOUTH  
City-St-Zip: NAPLES, FL 34102 US

**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 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: NORMA ROCIO J. RIVERA HENDERSON

MGRM

03/09/2006

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