

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078275

FILED
Sep 09, 2007
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:

20498 TORRE DEL LAGO ST
ESTERO, FL 33928

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 139
NAPLES, FL 34102

New Mailing Address:

20498 TORRE DEL LAGO ST
ESTERO, FL 33928 US

FEI Number: 20-3995903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: 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: MGRM (X) Change () Addition
Name: RIVERA HENDERSON, NORMA ROCIO J
Address: 20498 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Change () Addition
Name: TEYSSIER MORALES, BAUDILIO RAUL
Address: 20498 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

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: NORMA ROCIO J RIVERA HENDERSON

MGRM

09/09/2007

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