

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079163

FILED
Aug 30, 2007
Secretary of State

Entity Name: GULF WATERS RENTAL AND MANAGEMENT, LLC

Current Principal Place of Business:

17980 SAN CARLOS BLVD
FT MYERS BEACH, FL

New Principal Place of Business:

15661 SAN CARLOS BLVD
SUITE 1
FT MYERS, FL 33908

Current Mailing Address:

17980 SAN CARLOS BLVD
FT MYERS BEACH, FL

New Mailing Address:

1051 KETEL AVE
SUITE 200
NORTH AURORA, IL 60542

FEI Number: 20-3296874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PAVESE, FRANK A JR
PAVESE LAW FIRM
4635 S. DEL PRADO BLVD
CAPE CORAL, FL 33910 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: LUTTER, SUSAN A
Address: 17980 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTTER, SUSAN A
Address: 15661 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

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: SUSAN A LUTTER

MGR

08/30/2007

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