

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079163

FILED
Apr 23, 2008
Secretary of State

Entity Name: GULF WATERS RENTAL AND MANAGEMENT, LLC

Current Principal Place of Business:

15661 SAN CARLOS BLVD
SUITE 1
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1051 KETEL AVE
SUITE 200
NORTH AURORA, IL 60542

New Mailing Address:

FEI Number: 20-3296874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 15661 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

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: SUSAN A. LUTTER

MGR

04/23/2008

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