

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079163

FILED
Apr 16, 2009
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:

MC LANE, JAMES W
15661 SAN CARLOS BLVD
UNIT # 1
FORT MYERS, FL 33908 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: JAMES M C LANE

04/16/2009

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 LUTTER

MGR

04/16/2009

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