

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079163

FILED
Mar 17, 2010
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:

MC LANE, JAMES W
15661 SAN CARLOS BLVD
UNIT # 1
FORT MYERS, FL 33908 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
Name: LUTTER, SUSAN A
Address: 15661 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

I hereby 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

03/17/2010

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