

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080512

FILED
Mar 13, 2007
Secretary of State

Entity Name: GULF HARBOUR PROPERTIES, LLC

Current Principal Place of Business:

13161 MCGREGOR BOULEVARD, SUITE 3-A
FORT MYERS, FL 33919

New Principal Place of Business:

15301 MCGREGOR BLVD., STE. 2
FORT MYERS, FL 33908

Current Mailing Address:

13161 MCGREGOR BOULEVARD, SUITE 3-A
FORT MYERS, FL 33919

New Mailing Address:

15301 MCGREGOR BLVD., STE. 2
FORT MYERS, FL 33908

FEI Number: 20-3338569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAWAY, GREGORY A
Address: 13161 MCGREGOR BOULEVARD, SUITE 3-A
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: CALLAWAY, JO A
Address: 13161 MCGREGOR BOULEVARD, SUITE 3-A
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAWAY, GREGORY A
Address: 15301 MCGREGOR BLVD., STE. 2
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: CALLAWAY, JO A
Address: 15301 MCGREGOR BLVD., STE. 2
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: JO A. CALLAWAY

MGR

03/13/2007

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