2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107131

Entity Name: GULF HOMES OF FLORIDA, LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15200 SOUTH TAMIAMI TRAIL 3858 EAST STATE ROAD 64 SUITE 105 BRADENTON, FL 34208

FT. MYERS,, FL 33908

Current Mailing Address: New Mailing Address:

15200 SOUTH TAMIAMI TRAIL
SUITE 105
FT. MYERS,, FL 33908

12610 WORLD PLAZA LANE
BLDG 61 SUITE 1
FORT MYERS, FL 33907

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMABILE, FELIX OWNER
15200 S TAMIAMI TRAIL
SUITE 105
FORT MYERS, FL 33908 US

AMABILE, FELIX OWNER
12610 WORLD PLAZA LANE
BLDG 61 SUITE 1
FORT MYERS, FL 33907 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: FELIX AMABILE 01/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: AMABILE, FELIX Name: AMABILE, FELIX

Address: 15200 SOUTH TAMIAMI TRIAL, SUITE 105 Address: 12610 WORLD PLAZA LANE City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907

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: FELIX AMABILE MGR 01/17/2007