

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109298

FILED
Mar 18, 2009
Secretary of State

Entity Name: GULF SHORE BOULEVARD NORTH, LLC

Current Principal Place of Business:

1275 GULF SHORE BOULEVARD NORTH
SUITE # 101
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1275 GULF SHORE BOULEVARD NORTH
SUITE # 101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3778526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LINDSAY
1275 GULF SHORE BOULEVARD NORTH
SUITE # 101
NAPLES, FL 34102 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: MGRM () Delete
Name: SIMMONS, LINDSAY TRUSTEE
Address: 3708 MORRISON STREET NW
City-St-Zip: WASHINGTON, DC 20015 US

Title: MGRM () Delete
Name: SIMMONS, JAMES TRUSTEE
Address: 19 BEECHWOOD WAY
City-St-Zip: SCARBOROUGH, NY 10510 US

Title: MGRM () Delete
Name: SIMMONS, BRADLEY
Address: 29 RIDGEWOOD ROAD
City-St-Zip: ROWAYTON, CT 06853 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIMMONS, BRADLEY TRUSTEE
Address: 19 RIDGEWOOD ROAD
City-St-Zip: ROWAYTON, CT 06853 US

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: LINDSAY SIMMONS

MM

03/18/2009

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