2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003162

Entity Name: GULFCOAST LAND VENTURES, LLC

FILED Apr 29, 2009 Secretary of State

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

13731 METROPOLIS AV FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13731 METROPOLIS AV FORT MYERS, FL 33912

FEI Number: 20-4093353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTTLIEB, BENJAMIN M ESQ.
621 N.W. 53RD STREET, STE. 420
BOCA RATON, FL 33487 US
GOTTLIEB, BENJAMIN M ESQ.
1665 PALM BEACH LAKE BLVD
SUITE #1000
WEST PALM BEACH, FL 33401 US

WEST TALINI BEACH, TE SOUTH SO

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: SAURIN SHAH 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GOTTLIEB, BENJAMIN M Name: GOTTLIEB, BENJAMIN M

Address: 621 N.W. 53RD STREET, STE. 420 Address: 1665 PALM BEACH LAKE BLVD, SUITE #1000

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: WEST PALM BEACH, FL 33401

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: SAURIN SHAH FOR GOTTLIEB MGR 04/29/2009