2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT





FILED

Apr 03, 2008 8:00 am Secretary of State

04-03-2008 90074 048 ***138.75

WWW.GULFHOLIDAYRENTAL.COM, LLC Mailing Address Principal Place of Business 60019453 1413 NORTHEAST 57TH STREET 1413 NORTHEAST 57TH STREET FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 86-1157529 Not Applicable Zip Country Country \$5.00 Additional 5._Certificate of Status Desired -Fec`Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANTIS, DEAN A Street Address (P.O. Box Number is Not Acceptable) 1413 NORTHEAST 57TH STREET FORT LAUDERDALE, FL 33334 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME KANTIS, DEAN A NAME 1413 NORTHEAST 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP MGRM Delete TITLE □ Change Addition TITLE KANTIS, JENNIFER A NAME NAME STREET ADDRESS 1413 NORTHEAST 57TH STREET STREET ADDRESS FT. LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE