

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009672

FILED
Apr 23, 2007
Secretary of State

Entity Name: GULF HIDEAWAY AT BONITA LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE STE 260
FORT MYERS, FL 33907

New Principal Place of Business:

27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134

Current Mailing Address:

12800 UNIVERSITY DRIVE STE 260
FORT MYERS, FL 33907

New Mailing Address:

27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134

FEI Number: 20-4202503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE STE 260
FORT MYERS, FL 33907 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: CANGIALOSI, JOSEPH
Address: 12800 UNIVERSITY DRIVE STE 260
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: GOGLIO, DANIEL
Address: 12800 UNIVERSITY DRIVE STE 260
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANGIALOSI, GIUSEPPE
Address: 27499 RIVERVIEW CENTER DRIVE, STE 126
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: GAGLIO, DANIEL
Address: 12800 UNIVERSITY DRIVE STE 260
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Change (X) Addition
Name: PHOENIX, CHARLES PT
Address: 12800 UNIVERSITY DRIVE, SUITE 260
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: GIUSEPPE CANGIALOSI

MGRM

04/23/2007

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