

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009838

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA GULFSIDE SEASONAL PROPERTIES, LLC

Current Principal Place of Business:

3301 DESOTO BLVD., SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

449 RANCH ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

3301 DESOTO BLVD., SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 1432
TARPON SPRINGS, FL 34688

FEI Number: 20-4372339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANES, STEVEN J
3301 DESOTO BLVD., SUITE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GANES, STEVEN J
449 RANCH ROAD
TARPON SPRINGS, FL 34689 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANES, STEVEN J
Address: 3301 DESOTO BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANES, STEVEN J
Address: 449 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVEN J GANES

M/M

04/25/2008

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