

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115245

FILED
Apr 10, 2012
Secretary of State

Entity Name: GULF POINTE CAPITAL, LLC

Current Principal Place of Business:

1740 PERSIMMON DRIVE
SUITE 100
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1740 PERSIMMON DRIVE
SUITE 100
NAPLES, FL 34109

New Mailing Address:

FEI Number: 74-3200748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPEN OPPORTUNITY FUND, LP
1740 PERSIMMON DRIVE
SUITE 100
NAPLES, FL 34109 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: MGR
Name: JONES, STEVEN C
Address: 1740 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: WOLD, JOSEPH E
Address: 1385 ARECA COVE
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: PETERSON, PETER M
Address: 2402 S. ARDSON PLACE
City-St-Zip: TAMPA, FL 33629

I hereby 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 C. JONES

MGR

04/10/2012

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