

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026377

Entity Name: W GULF SHORE, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

27 CHESTERWOODS DRIVE
CHESTER, NJ 07930

New Principal Place of Business:

Current Mailing Address:

27 CHESTERWOODS DRIVE
CHESTER, NJ 07930

New Mailing Address:

FEI Number: 20-8732612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELKOPOLSKI, THEODORE
4401 GULF SHORE BLVD. NORTH, APT. 1504
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WIELKOPOLSKI, THEODORE
4401 GULF SHORE BLVD. NORTH
APT 1504
NAPLES, FL 34103 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: THEODORE WIELKOPOLSKI

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIELKOPOLSKI, THEODORE
Address: 27 CHESTERWOODS DRIVE
City-St-Zip: CHESTER, NJ 07930

Title: MGR
Name: WIELKOPOLSKI, KATHLEEN
Address: 27 CHESTERWOODS DRIVE
City-St-Zip: CHESTER, NJ 07930

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: THEODORE WIELKOPOLSKI

MGR

02/22/2010

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