

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026377

Entity Name: W GULF SHORE, LLC

FILED
Feb 11, 2011
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:

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: 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

02/11/2011

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