2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008
Secretary of State

DOCUMENT# L07000082241

Entity Name: GASPARILLA PROPERTIES REFERRAL COMPANY, LL

Current Principal Place of Business:

411 PARK AVENUE
BOCA GRANDE, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1364
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, CAROL R
411 PARK AVENUE
BOCA GRANDE, FL 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:	MELVIN, ROBERT A IV	
Address:	P.O. BOX 1364	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGRM	( ) Delete
Name:	STEWART, CAROL R	
Address:	P.O. BOX 1364	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGRM	( ) Delete
Name:	WOJCIK, RANDY	
Address:	P.O. BOX 1364	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGRM	(X) Delete
Name:	LOCKETT, CAROL	
Address:	P.O. BOX 1364	
City-St-Zip:	BOCA GRANDE, FL 33921	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CAROL STEWART MGRM 03/31/2008

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