2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# L07000096526

Entity Name: GOVERNOR PROPERTY INVESTMENTS (GULF), LLC

Current Principal Place of Business:

3190 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3190 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1138759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIESECKE, ARE
1004 SE 6TH COURT
FORT LAUDERDALE, FL 33301 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 ( ) Delete
Name: FRIESECKE, ARE
Address: 1004 SE 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete
Name: LOZANO, BEN
Address: 11345 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

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: ARE FRIESECKE MGRM 01/21/2008

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