

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096526

FILED  
Jan 16, 2009  
Secretary of State

**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

MGR

01/16/2009

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