2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112683

FILED Mar 10, 2010 Secretary of State

Entity Name: GULF COAST SHORES INVESTMENT CO, LLC

Current Principal Place of Business: New Principal Place of Business:

JAMES W HOOPER 2346 SE 28TH ST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

JAMES W HOOPER 2346 SE 28TH ST CAPE CORAL, FL 33904

FEI Number: 04-3563433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOPER, JAMES W 2346 SE 28TH ST

CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLAIS, JOHN F JR.

 Address:
 9839 RED REEF COURT

 City-St-Zip:
 FT. MYERS, FL 33919

Title: MGRM

Name: BLAIS, ROCHELLE
Address: 9839 RED REEF COURT
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM

 Name:
 HOOPER, JAMES W

 Address:
 2346 SE 28TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: JAMES HOOPER MGRM 03/10/2010