

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112683

FILED
Jan 17, 2011
Secretary of State

Entity Name: GULF COAST SHORES INVESTMENT CO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3563433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES W HOOPER

MGRM

01/17/2011

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