

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085666

FILED
Apr 27, 2012
Secretary of State

Entity Name: GULFSHORE TECHNOLOGY, LLC.

Current Principal Place of Business:

1422 DEAN STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

5051 CASTELLO DRIVE
24
NAPLES, FL 34103 US

Current Mailing Address:

1422 DEAN STREET
FORT MYERS, FL 33901 US

New Mailing Address:

PO BOX 2816
NAPLES, FL 34106 US

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

Name and Address of Current Registered Agent:

E3 SOLUTIONS GROUP, INC.
1422 DEAN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

E3 SOLUTIONS GROUP, INC.
5051 CASTELLO DRIVE
24
NAPLES, FL 34103 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: STEPHEN BLANCETT

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: E3 SOLUTIONS GROUP, INC.
Address: 1422 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGMR
Name: BLANCETT, STEPHEN B
Address: PO BOX 2186
City-St-Zip: NAPLES, FL 34106 US

Title: MGMR
Name: RITTER, JAMES
Address: PO BOX 2186
City-St-Zip: NAPLES, FL 34106 US

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: STEPHEN BLANCETT

MGMR

04/27/2012

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