

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015180

Entity Name: GULFSHORE 41, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

C/O LAURENCE LEPPPO
5051 CASTELLO DR., STE 214
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE LEPPPO
5051 CASTELLO DR., STE 214
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT,LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: FARESE, AXEL
Address: 4031 GULF SHORE BLVD N #84
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: CAILLIEUX, SERGE
Address: 4031 GULF SHORE BLVD N #84
City-St-Zip: NAPLES, FL 34103

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: AXEL FARESE

MGR

03/19/2011

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