

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015180

Entity Name: GULFSHORE 41, LLC

FILED  
Apr 25, 2012  
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: 27-1883505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

NICOLAS TAX & ACCOUNTING INC  
5051 CASTELLO DRIVE STE 214  
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: LAURENCE H LEPPPO

04/25/2012

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

04/25/2012

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