

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000015180

Entity Name: GULF SHORE 41, LLC

FILED
Dec 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE LEPPA
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:

NICOLAS TAX & ACCOUNTING INC
5051 CASTELLO DRIVE STE 214
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: AUDREY, DIGIORGIO
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: SERGE CAILLIEUX

MGR

12/02/2012

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