

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031583

FILED
Mar 29, 2012
Secretary of State

Entity Name: GULF HARBOUR REFERRAL, LLC

Current Principal Place of Business:

15301 MCGREGOR BOULEVARD
SUITE 2
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15301 MCGREGOR BOULEVARD
SUITE 2
FORT MYERS, FL 33908 US

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:

CALLAWAY, GREGORY A
15301 MCGREGOR BOULEVARD
SUITE 2
FORT MYERS, FL 33908 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: MGRM
Name: CALLAWAY, GREGORY A
Address: 15301 MCGREGOR BOULEVARD, SUITE 2
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: CALLAWAY, JO A
Address: 15301 MCGREGOR BOULEVARD, SUITE 2
City-St-Zip: FORT MYERS, FL 33908 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: JO CALLAWAY

MGR

03/29/2012

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