

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000751

Entity Name: GULF TOWERS, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2109 E. PALM AVE., STE. 104
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2109 E. PALM AVE., STE. 104
TAMPA, FL 33605

New Mailing Address:

FEI Number: 65-0848084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURATELLI, JOHN J JR.
6301 MARBELLA BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

CURATELLI, JOHN J JR.
6509 SEABIRD WAY
APOLLO BEACH, FL 33572 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: JOHN J. CURATELLI, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CURATELLI, JOHN J JR
Address: 6301 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURATELLI, JOHN J JR
Address: 6509 SEABIRD WAY
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN J. CURATELLI, JR.

MGR

04/30/2004

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