2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # L99000000317 1. Entity Name GSH OF NAPLES, LLC Principal Place of Business ... Mailing Address 3940 PROSPECT AVENUE 3940 PROSPECT AVENUE #102 NAPLES, FL 34104 NAPLES, FL 34104 01042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 29-8289583 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTT, CHAD N DO NOT WRITE 3940 PROSPECT AVENUE #102 IN THIS SPACE NAPLES, FL 34104 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 0 MANAGING MEMBERS/MANAGERS TITLE MGR NAME OTT, CHAD N STREET ADDRESS 3940 PROSPECT AVENUE #102 CITY-ST-ZIP NAPLES, FL 34104 U00000267361 03/17/05-80069-003 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

3/15/2005

237403-7835

Daytime Phone #

FILED