

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001454

FILED
Apr 23, 2005
Secretary of State

Entity Name: GULF SHORE HOMES XII, L.C.

Current Principal Place of Business:

8891 BRIGHTON LN
#101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8891 BRIGHTON LN
#101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3601701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD PL
4001 N US 41
STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GULF SHORE HOMES OF W, EST BAY, INC.
Address: 8891 BRIGHTON LN #101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULF SHORE HOMES OF W, EST BAY, INC.
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN M. WATT

MGR

04/23/2005

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