

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001454

FILED
Feb 29, 2008
Secretary of State

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

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3601701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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 () Delete
Name: GULF SHORE HOMES OF W, EST BAY, INC.
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/29/2008

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