

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001454

**FILED**  
**Jun 15, 2009**  
**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:**

WARFORD, SHARON L  
8891 BRIGHTON LANE  
SUITE 101  
BONITA SPRINGS, FL 34135 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:** SHARON L WARFORD

06/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** GULF SHORE HOMES OF WEST 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

06/15/2009

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