

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001384

FILED
Apr 12, 2004
Secretary of State

Entity Name: GULF COAST SHORES INVESTMENT CO., LLC

Current Principal Place of Business:

1661 WORCESTER RD, STE 303
FRAMINGHAM, MA 01701

New Principal Place of Business:

9818 RED REEF CT
FORT MYERS, FL 33919 US

Current Mailing Address:

1661 WORCESTER RD, STE 303
FRAMINGHAM, MA 01701

New Mailing Address:

PO BOX 07151
FORT MYERS, FL 33919 US

FEI Number: 04-3563433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, JAMES W
9818 RED REEF COURT
FT MYERS, FL 33919 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/MEMBERS:

Title: MGRM () Delete
Name: BLAIS, JOHN F
Address: 1661 WORCESTER RD, STE 303
City-St-Zip: FRAMINGHAM, MA

Title: MGR () Delete
Name: HOOPER, JAMES W
Address: 9818 RED REEF COURT
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES:

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

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

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: JAMES W HOOPER

MGR

04/12/2004

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