

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001384

FILED
Apr 19, 2006
Secretary of State

Entity Name: GULF COAST SHORES INVESTMENT CO., LLC

Current Principal Place of Business:

9818 RED REEF CT
FORT MYERS, FL 33919 US

New Principal Place of Business:

2346 SE 28TH ST
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 07151
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 04-3563433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HOOPER, JAMES W
2346 SE 28TH ST
CAPE CORAL, FL 33904 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: JAMES W HOOPER

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: HOOPER, JAMES W
Address: 2346 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W HOOPER

PRES

04/19/2006

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