

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001884

FILED
Jul 07, 2004
Secretary of State

Entity Name: GULF SHORES INVESTMENTS L.L.C.

Current Principal Place of Business:

5487 HICKORY LANE
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

5487 HICKORY LANE
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 63-1209232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGMAN, WILLIAM P
14113 PERDIDO KEY DR
PENSACOLA, FL 32507 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: LOGMAN LETCHER, KATHRYN ANN
Address: 5487 HICKORY LANE
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGRM () Delete
Name: LOGMAN KENDALL, MARY ALAYNE
Address: 5487 HICKORY LANE
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAGMAN LETCHER, KATHRYN ANN
Address: 5487 HICKORY LANE
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGRM (X) Change () Addition
Name: LAGMAN KENDALL, MARY ALAYNE
Address: 5487 HICKORY LANE
City-St-Zip: ORANGE BEACH, AL 36561

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: KATHRYN ANN LAGMAN LETCHER

MGRM

07/07/2004

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