

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005 8:00 am
Secretary of State

04-18-2005 90079 022 *****50.00

DOCUMENT # M04000002752																																																													
1. Entity Name GIBALTAR BAY HARBOR S, LLC																																																													
Principal Place of Business 223 EAST DE LA GUERRA STREET SANTA BARBARA, CA 93101			Mailing Address 223 EAST DE LA GUERRA STREET SANTA BARBARA, CA 93101																																																										
2. Principal Place of Business		3. Mailing Address																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																											
City & State		City & State																																																											
Zip	Country	Zip	Country	4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				30006184																																																									
6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____																																																										
8. 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. I am familiar with, and accept the obligations of registered agent.																																																													
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature is required when reappointing)																																																													
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">MANAGING MEMBERS/MANAGERS:</th> <th colspan="2" style="text-align: left;">ADDITIONS/CHANGES:</th> </tr> <tr> <th style="width: 50%;">TITLE</th> <th style="width: 50%;">NAME</th> <th style="width: 50%;">TITLE</th> <th style="width: 50%;">NAME</th> </tr> </thead> <tbody> <tr> <td style="width: 50%;">MGRM</td> <td style="width: 50%;">GIBALTAR HOLDINGS BAY HARBOR, LLC</td> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> <tr> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">223 EAST DE LA GUERRA STREET</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">SANTA BARBARA, CA 93101</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> </tr> <tr> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> </tr> <tr> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> </tr> <tr> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> </tr> <tr> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> </tr> <tr> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> <td style="width: 50%;">TITLE</td> <td style="width: 50%;">NAME</td> </tr> <tr> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> <td style="width: 50%;">CITY-ST-ZIP</td> </tr> </tbody> </table>						MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:		TITLE	NAME	TITLE	NAME	MGRM	GIBALTAR HOLDINGS BAY HARBOR, LLC			STREET ADDRESS	223 EAST DE LA GUERRA STREET	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	SANTA BARBARA, CA 93101	CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:																																																													
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																													



Attachment
3006684
~~m04000002752~~

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

509 E. Monrecito St., 2nd Floor, Santa Barbara, CA 93103-3293, 805.962.9175, fax 805.962.8925, www.mcgowan.com

May 9, 2005

Florida Department of State
Divisions of Corporations
P.O. BOX 6478
Tallahassee, Florida 32314

RE: M04000002752

To Whom It May Concern:

In response to your letter dated April 21, 2005, reference number M04000002752, Gibraltar Bay Harbor S, LLC does not have an FEIN number to include in block 4.

Gibraltar Bay Harbor S, LLC is a single member LLC, which is disregarded for Federal filing purposes and because it has only one member, does not require a separate FEIN number. We have updated the attached copy to reflect this selection.

If you should have any questions, please feel free to contact me directly.

Sincerely,

McGOWAN GUNTERMANN

Travis J. Wilson

Enclosures