

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003337

FILED
Jan 20, 2009
Secretary of State

Entity Name: GULF SHORE INVESTMENTS, LLC

Current Principal Place of Business:

110 W. BERRY ST., STE. 1100
FORT WAYNE, IN 46802

New Principal Place of Business:

110 WEST BERRY STREET
SUITE 1100
FORT WAYNE, IN 46802

Current Mailing Address:

110 W. BERRY ST., STE. 1100
FORT WAYNE, IN 46802

New Mailing Address:

110 WEST BERRY STREET
SUITE 1100
FORT WAYNE, IN 46802

FEI Number: 20-4389862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCH, MICHAEL K
15161 CEDARWOOD LN, #1606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RUCH, MICHAEL K
15161 CEDARWOOD LANE
1606
NAPLES, FL 34102 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: MICHAEL K. RUCH

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUCH, MICHAEL K
Address: 1304 S. DEWEY ST.
City-St-Zip: AUBURN, IN 46706

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: MICHAEL K. RUCH

MGR

01/20/2009

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