

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051280

FILED
Apr 14, 2007
Secretary of State

Entity Name: GULF SHOARS INVESTMENTS, L.L.C.

Current Principal Place of Business:

3045 POINTVIEW DRIVE
TAMPA, FL 33611

New Principal Place of Business:

3045 POINTEVIEW DRIVE
TAMPA, FL 33611

Current Mailing Address:

3045 POINTVIEW DRIVE
TAMPA, FL 33611

New Mailing Address:

3045 POINTEVIEW DRIVE
TAMPA, FL 33611

FEI Number: 20-4893503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOARS, LYNNE D
3045 POINTVIEW DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SHOARS, LYNNE D
3045 POINTEVIEW DRIVE
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

04/14/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: SHOARS, LYNNE D
Address: 3045 POINTEVIEW DRIVE
City-St-Zip: TAMPA, FL 33611 US

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: LYNNE D. SHOARS

MRS.

04/14/2007

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