2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000002512

1. Entity Name

GULFSTREAM PROFESSIONAL BUILDING, L.L.C.



Principal Place of Business

2240 WOOLBRIGHT RD, STE 300 BOYNTON BEACH, FL 33426

Mailing Address

2240 WOOLBRIGHT RD, STE 300 BOYNTON BEACH, FL 33426

FILED Jan 16, 2004 8:00 am Secretary of State

01-16-2004 90015 032 ****50.00

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01092004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0990797 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

APPIGNANI, LOUIS J 2240 WOOLBRIGHT RD, STE 300 BOYNTON BEACH, FL 33426

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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 required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM APPIGNANI, LOUIS J 2240 WOOLBRIGHT RD. SUITE 300 BOYNTON BEACH, FL 33426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM BYRNE, MATTHEW L 332 N. BOSTON AVE. MASSAPEQUA, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM BYRNE, LAWRENCE 218 ANCON AVE. PELHAM, NY 10803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM BYRNE, STEVEN 7 SUNSET AVE. GLEN COVE, NY 11542
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM BYRNE, KENNETH 332 N. BOSTON AVE. MASSAPEQUE, NY 10803
TITLE NAME STREET ADDRESS 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 material empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Les Les canan

MATURE AND TYPED OR PRINTED NICKE OF SIGNING MEMBER, OR AUTHORIZED REPRESENTATIVE

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