

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# L01000006132

Entity Name: GULFSTREAM FINANCIAL GROUP, LLC

Current Principal Place of Business:

784 US HWY ONE
6
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

784 US HWY ONE
6
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1097423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, VALARIE F
784 US HWY ONE
#6
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: NICHOLS, VALARIE
Address: 784 US HWY ONE #6
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: VALARIE F. NICHOLS

MGR

01/04/2005

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