

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006132

FILED
Apr 26, 2007
Secretary of State

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:

509 LIGHTHOUSE DRIVE, STE #1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

784 US HWY ONE
6
NORTH PALM BEACH, FL 33408

New Mailing Address:

509 LIGHTHOUSE DRIVE, STE #1
NORTH PALM BEACH, FL 33408

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:

NICHOLS, VALARIE F
509 LIGHTHOUSE DRIVE, STE #1
NORTH PALM BEACH, FL 33408 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: VALARIE NICHOLS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, VALARIE
Address: 509 LIGHTHOUSE DRIVE, STE #1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VALARIE NICHOLS

PRES

04/26/2007

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