2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010161

Entity Name: GULFSTREAM DEVELOPMENT GROUP LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 DEL PRADO BLVD S CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

114 DEL PRADO BLVD S CAPE CORAL, FL 33990

FEI Number: 65-1110365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAAG, BRIAN 114 DEL PRADO BLVD S CAPE CORAL, FL 33990 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAAG, BRIAN

 Address:
 114 DEL PRADO S

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR

 Name:
 KELLY, DANIEL M

 Address:
 1949 SE 37TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby 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 Statues.

SIGNATURE: DANIEL KELLY MGR 03/01/2010