

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Jan 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000011210

1. Entity Name
GULFSTREAM HOTELS, LLC



Principal Place of Business
1 LAKE AVENUE
LAKE WORTH, FL 33460

Mailing Address
10781 NW 5TH STREET
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE



01112004No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-1131560

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ENGELHARD, BRETT
10781 NW 5TH STREET
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

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
MGR
ENGLEHARD, BRETT
10781 NW 5TH STREET
PLANTATION, FL 33324

TITLE
NAME
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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

BRETT ENGELHARD

1/12/04

561-540-6000