

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Jan 28, 2005 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



01202005 No 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, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ENGLEHARD, BRETT
STREET ADDRESS	10781 NW 5TH STREET
CITY-ST-ZIP	PLANTATION, FL 33324

TITLE	
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01/28/05-80078-010 50.00

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IN THIS SPACE**

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
Brett Engelhard

1/20/05

561-540-6000