

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014334

FILED
Feb 11, 2005
Secretary of State

Entity Name: GULFSTREAM HARBOR APARTMENTS LLC

Current Principal Place of Business:

611 EAST WOOLBRIGHT RD., UNIT 106
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

611 EAST WOOLBRIGHT RD., UNIT 106
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1131607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLY, SHANNAZ
611 E WOOLBRIGHT RD UNIT 106
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALLY - GARD, SHAHNAZ
611 E WOOLBRIGHT RD UNIT 106
BOYNTON BEACH, FL 33435 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: SHAHNAZ ALLY - GARD

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLY, SHANNAZ
Address: 611 E WOOLBRIGHT RD UNIT 106
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULFSTREAM HARBOR AP, ARTMENTS, INC.
Address: 611 E WOOLBRIGHT RD UNIT 106
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHAHNAZ ALLY - GARD

PRES

02/11/2005

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