

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014804

FILED
Mar 05, 2004
Secretary of State

Entity Name: GULF FINANCE COMPANY, LLC

Current Principal Place of Business:

1398 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

2494 BAYSHORE BLVD
SUITE 102
DUNEDIN, FL 34698 US

Current Mailing Address:

1398 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

2494 BAYSHORE BLVD
SUITE 102
DUNEDIN, FL 34698 US

FEI Number: 59-3740974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBOTSKY, DAVID A
2892 GREEN MEADOW COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LUBOTSKY, DAVID A
2494 BAYSHORE BLVD
SUITE 102
DUNEDIN, FL 34698 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: DAVID A. LUBOTSKY

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLOOM, HERBERT
Address: 1398 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: LUBOTSKY, DAVID A
Address: 2892 GREEN MEADOW COURT
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LUBOTSKY, DAVID A
Address: 2494 BAYSHORE BLVD, SUITE 102
City-St-Zip: DUNEDIN, FL 34698 US

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: DAVID A. LUBOTSKY

MGRM

03/05/2004

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