2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L01000014804** 01-09-2006 90052 006 ****50.00 1. Entity Name GULF FINANCE COMPANY, LLC Principal Place of Business Mailing Address 20000245 2494 BAYSHORE BLVD 2494 BAYSHORE BLVD SUITE 102 SULTE 102 -BUNEDIN, EL 34698 OUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address 4684 ORANGE GROVE WAY P.O. BOX 1796 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 01042006 CR2E083 (11/05) City & State 4. FEI Number Applied For City & State PALM HARBOR FLORINA FLORIDA DUNEDIN 59-3740974 Not Applicable \$5.00 Additional ર્ઽમ<u>ેં697-1796</u> 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBOTSKY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2494 BAYSHORE BLVD SUITE 102 DUNEDIN, FL 34698 City Zip Code FL 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 DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TILE ☐ Delete TITLE ☐ Change Addition BLOOM, HERBERT NAME NAME 1398 MAIN STREET STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition LUBOTSKY, DAVID A NAME NAME STREET ADDRESS 2494 BAYSHORE BLVD, SUITE 102 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-79 Detete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

LUBOTSK

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jan 09, 2006 8:00 am

(727) 733 - 5504

Daytime Phone #