2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000014804 03-30-2007 90034 025 ****50.00 GULF FINANCE COMPANY, LLC Principal Place of Business Mailing Address 4684 ORANGE GROVE WAY P.O. BOX 1796 PALM HARBOR, FL 34684-4023-US DUNEDIN, FL 34697-1796 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2690 CORAL LANDINGS BLVD SAME Suite, Apt. #, etc 01082007 Chq-LLC CR2E083 (12/06) SUITE SI City & State City & State 4. FEI Number Applied For PALM HARBOR 59-3740974 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired US 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) 2690 CORAL LANDINGS RLVI 2494 BAYSHORE BLVD SUITE 102 DUNEDIN, FL-34698 City PALM HARBOR 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. David Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MORNA TITLE Delete TITLE Change ☐ Addition MGR BLOOM, HERBERT NAME NAME 1398 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP MGRM Change TITLE ☐ Delete TITLE ☐ Addition LUBOTSKY, DAVID A NAME NAME SUITE SIT 2690 CORAL LANDINGS BLVD, STREET ADDRESS 2494 BAYSHORE BLVD, SUITE STREET ADDRESS DUNERIN EL 34698 CITY-ST-ZIP CITY-SI-ZIP PALM HARBOR FL 34684 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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

FILED

Mar 30, 2007 8:00 am