2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014804

Current Principal Place of Business:

Entity Name: GULF FINANCE COMPANY, LLC

FILED Jan 13, 2009 Secretary of State

Date

2690 CORAL LANDINGS BLVD SUITE 517 PALM HARBOR, FL 34684 **New Mailing Address: Current Mailing Address:** P.O. BOX 1796 DUNEDIN, FL 346971796 US FEI Number: 59-3740974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUBOTSKY, DAVID A 2690 CORAL LANDINGS BLVD SUITE 517 PALM HARBOR, FL 34684 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.

New Principal Place of Business:

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: BLOOM, HERBERT Name:

 Name:
 BLOOM, HERBERT
 Name:

 Address:
 1398 MAIN STREET
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUBOTSKY, DAVID A
 Name:

 Address:
 2690 CORAL LANDINGS BLVD SUITE 517
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 01/13/2009