2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014804

Entity Name: GULF FINANCE COMPANY, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2690 CORAL LANDINGS BLVD 2892 GREEN MEADOW COURT SUITE 517 CLEARWATER, FL 337612820 US

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1796 2892 GREEN MEADOW COURT DUNEDIN, FL 346971796 US CLEARWATER, FL 337612820 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

LUBOTSKY, DAVID A
2892 GREEN MEADOW COURT
CLEARWATER, FL 337612820 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 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLOOM, HERBERT

 Address:
 1398 MAIN STREET

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: MGRM

Name: LUBOTSKY, DAVID A

Address: 2892 GREEN MEADOW COURT City-St-Zip: CLEARWATER, FL 337612820 US

I hereby 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 Statues.

SIGNATURE: DAVID A. LUBOTSKY MGRM 01/06/2010