

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014804

FILED
Feb 08, 2011
Secretary of State

Entity Name: GULF FINANCE COMPANY, LLC

Current Principal Place of Business:

2892 GREEN MEADOW COURT
CLEARWATER, FL 337612820 US

New Principal Place of Business:

4684 ORANGE GROVE WAY
PALM HARBOR, FL 34684 US

Current Mailing Address:

2892 GREEN MEADOW COURT
CLEARWATER, FL 337612820 US

New Mailing Address:

4684 ORANGE GROVE WAY
PALM HARBOR, FL 34684 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 337612820 US

Name and Address of New Registered Agent:

LUBOTSKY, DAVID A
4684 ORANGE GROVE WAY
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.

SIGNATURE: DAVID A. LUBOTSKY

02/08/2011

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: 4684 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684 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 Statutes.

SIGNATURE: DAVID A. LUBOTSKY

MGRM

02/08/2011

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