

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000963

FILED
Apr 06, 2005
Secretary of State

Entity Name: GULFSTREAM BUILDING OF VERO, L.L.C.

Current Principal Place of Business:

1285 36TH STREET STE. 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1285 36TH STREET STE. 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1168183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: CHARLES E GARRIS, ATTY

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIFFIN, DAVID W JR
Address: 1285 36TH STREET SUITE 100
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: STEINFELD, RICHARD MD
Address: 1285 36TH STREET SUITE 100
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, DAVID W
Address: 1285 36TH STREET SUITE 100
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Change () Addition
Name: STEINFELD, RICHARD
Address: 1285 36TH STREET SUITE 100
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 W. GRIFFIN

MGRM

04/06/2005

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