

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015707

FILED
Jul 06, 2006
Secretary of State

Entity Name: GULFSTREAM ACQUISITION, LLC

Current Principal Place of Business:

11873 SPRINGS RD., STE. 10
CONIFER, CO 80433

New Principal Place of Business:

26719 PLEASANT PARK ROAD
SUITE #200
CONIFER, CO 80433 US

Current Mailing Address:

11873 SPRINGS RD., STE. 10
CONIFER, CO 80433

New Mailing Address:

26719 PLEASANT PARK ROAD
SUITE #200
CONIFER, CO 80433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENNESSY, DAVID C II
5267 JAMBOREE PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HENNESSY, DAVID C II
4149 N.W. 43RD PLACE
COCONUT CREEK, FL 33073 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 C. HENNESSY, II

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNESSY, DAVID C
Address: 11873 SPRINGS ROAD #10
City-St-Zip: CONIFER, CO 80433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNESSY, DAVID C
Address: 26719 PLEASANT PARK ROAD, SUITE #200
City-St-Zip: CONIFER, CO 80433 US

I hereby certify that the information supplied with this filing does not qualify for the 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 C. HENNESSY

MGRM

07/06/2006

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