2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015707

Entity Name: GULFSTREAM ACQUISITION, LLC

FILED Jul 21, 2010 Secretary of State

US

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

26719 PLEASANT PARK ROAD 26719 PLEASANT PARK ROAD

SUITE #200 SUITE 200

CONIFER, CO 80433 US CONIFER, CO 80433 US

Current Mailing Address: New Mailing Address:

26719 PLEASANT PARK ROAD 26719 PLEASANT PARK ROAD

SUITE #200 SUITE 200 CONIFER, CO 80433 US CONIFER, CO 80433

FEI Number: 26-0501837 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:

HENNESSY, DAVID C II

COCONUT CREEK, FL 33073 US 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: 07/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENNESSY, DAVID C

Address: 26719 PLEASANT PARK ROAD, SUITE 200

City-St-Zip: CONIFER, CO 80433 US

Title: SEC

Name: STANISLAW, CAROL H

Address: 26719 PLEASANT PARK ROAD, SUITE 200

City-St-Zip: CONIFER, CO 80433 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: CAROL H. STANISLAW SEC 07/21/2010