

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015707

FILED
Mar 04, 2011
Secretary of State

Entity Name: GULFSTREAM ACQUISITION, LLC

Current Principal Place of Business:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433 US

New Principal Place of Business:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 804337753 US

Current Mailing Address:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 80433 US

New Mailing Address:

26719 PLEASANT PARK ROAD
SUITE 200
CONIFER, CO 804337753 US

FEI Number: 26-0501837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, DAVID C II
4149 NW 43RD PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

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 Statutes.

SIGNATURE: CAROL STANISLAW

SEC

03/04/2011

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