

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050438

FILED
Apr 21, 2009
Secretary of State

Entity Name: GULFSTREAM RETAIL INVESTMENTS, L.L.C.

Current Principal Place of Business:

14105 COLLIER BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14105 COLLIER BLVD.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 30-0218669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, MICHAEL J
3307 TWILIGHT LANE #5001
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PEEL, MICHAEL J
10248 GATOR BAY CT.
NAPLES, FL 34120 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEEL, MICHAEL J
Address: 3307 TWILIGHT LANE #5001
City-St-Zip: NAPLES, FL 34109

Title: M () Delete
Name: PEEL, STEPHEN L
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEEL, MICHAEL J
Address: 10248 GATOR BAY CT.
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change () Addition
Name: PEEL, STEPHEN L
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J PEEL

MGR

04/21/2009

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