2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # L03000052805 **Secretary of State** 1. Entity Name GULFSTREAM INVESTMENT GROUP, L.L.C. Mailing Address Principal Place of Business 4829 CORONADO PKWY 4829 CORONADO PKWY CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number City & State Applied For 20-0482364 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HACKETT, JACK O II, ESQ Street Address (P.O. Box Number is Not Acceptable) FARR, FARR, EMERICH, ET AL 99 NËSBIT ST PUNTA GORDA FL 33950 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE TILLE Change Delete KELLY, DANIEL M NAME NAME STREET ADDRESS 4829 CORONADO PKWY STREET ADORESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP ☐ Change TITLE MGRM ☐ Delete ☐ Addition 1000000243084 HAAG, KEVIN 02/25/05-80027-008 50.00 STREET ADDRESS 4829 CORONADO PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete Addition TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete DILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED