

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052805

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** GULFSTREAM INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

4829 CORONADO PKWY  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4829 CORONADO PKWY  
CAPE CORAL, FL 33904

**New Mailing Address:**

C/O JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

FEI Number: 20-0482364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKETT, JACK O II, ESQ  
FARR, FARR, EMERICH, ET AL  
99 NESBIT ST  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KELLY, DANIEL M  
Address: 4829 CORONADO PKWY  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: HAAG, KEVIN  
Address: 4829 CORONADO PKWY  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KELLY, DANIEL M  
Address: 4037 DEL PRADO BLVD. S.  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change ( ) Addition  
Name: HAAG, KEVIN  
Address: 4037 DEL PRADA BLVD. S  
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL M. KELLY

MGRM

04/24/2007

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