2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052805

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

FILED Mar 01, 2010 Secretary of State

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

114 DEL PRADO BLVD S CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

114 DEL PRADO BLVD S CAPE CORAL, FL 33990

FEI Number: 20-0482364 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLY, DANIEL M
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM Name: HAAG, KEVIN

Address: 114 DEL PRADO BLVD S City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL KELLY MGMR 03/01/2010