

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052805

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Mailing Address:

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
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KELLY, DANIEL
114 DEL PRADO BLVD S
CAPE CORAL, 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: DANIEL KELLY

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: DANIEL KELLY

RA

03/17/2011

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