

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# L04000014572

Entity Name: HG GULFSTREAM, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-0079848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATZ, MICHAEL E
601 BAYSHORE BLVD. #650
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES FUNK

MGR

01/19/2009

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