2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030598

Entity Name: GULFSTREAM DEVELOPMENT PARTNERS ILLC

FILED Aug 26, 2005 Secretary of State

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

750 S. OCEAN BLVD 17 N

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

750 S. OCEAN BLVD 17 N

BOCA RATON, FL 33432 US

FEI Number: 20-1023307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

IVAN, KAPLAN 750 S. OCEAN BLVD 17 NORTH BOCA RATON, FL 33432 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 KAPLAN, IVAN
 Name:
 KAPLAN, IVAN

 Address:
 750 S. OCEAN BLVD. 17 N
 Address:
 750 S. OCEAN BLVD. 17 N

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 SAMRENY, JASON P
 Name:
 SAMRENY, JASON P

 Address:
 9575 LAKE SERENA DR.
 Address:
 9575 LAKE SERENA DR.

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JASON SAMRENY MGRM 08/26/2005