2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L04000036545

Entity Name: GULFSTREAM GOLD INVESTMENTS LLC

Current Principal Place of Business:

260 SE 28 AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

260 SE 28 AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1138250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNE, CRAIG
260 SE 28 AVE
POMPANO BEACH, FL 33062 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:	LYNE, CRAIG	
Address:	260 SE 28 AVE	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	MGR	( ) Delete
Name:	GIBSON, S TODD	
Address:	6281 BAYVIEW DR 2	
City-St-Zip:	FT LAUDERDALE, FL 33308	
Title:	MGR	( ) Delete
Name:	OWEN, CHARLES	
Address:	2750 NE 7 ST	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	MGR	( ) Delete
Name:	DIXON, BRIAN	
Address:	6346 WOODLAKE RD	
City-St-Zip:	JUPITER, FL 33458	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CRAIG LYNE MGR 01/15/2009

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