## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000082375

1. Entity Name
GULFSTREAM POLO, LLC



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

4550 POLO ROAD LAKE WORTH, FL 33467-3718 Mailing Address

4550 POLO ROAD LAKE WORTH, FL 33467-3718



DO NOT WRITE IN THIS SPACE

01182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 11-3743100 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BOULEARD TAMPA. FL 33607-5736

## DO NOT WRITE IN THIS SPACE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000894520 04/24/08-80032-007 138.75

_	1414 0410 MEMBERS MANAGERS
9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	MGR FLORIDA POLO, INC.
STREET ADDRESS	4550 POLO ROAD
CITY-ST-ZIP	LAKE WORTH, FL 33467
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME CTREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE NAME	
STREET ADDRESS	
City-St-ZIP	
TITLE NAME	
STREET ADDRESS	
CITY-ST-ZIP	
J., J. L.	

## DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTEN NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-10-08

561-965-2057

Daytime Phone #