

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082375

FILED
Apr 20, 2010
Secretary of State

Entity Name: GULFSTREAM POLO, LLC

Current Principal Place of Business:

4550 POLO ROAD
LAKE WORTH, FL 334673718

New Principal Place of Business:

Current Mailing Address:

4550 POLO ROAD
LAKE WORTH, FL 334673718

New Mailing Address:

FEI Number: 11-3743100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BOULEARD
TAMPA, FL 336075736 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
Name: FLORIDA POLO, INC.
Address: 4550 POLO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: MARLA CONNOR

MS.

04/20/2010

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