

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091666

Entity Name: 1091 GULFSTREAM, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-2431517 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:

SHAPIRO, ROBERT LEE P.A.
2401 PGA BOULEVARD, SUITE 272
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROWN, JAY
Address: 3654 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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: JAY BROWN

MGRM

05/02/2005

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