

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001327

FILED
Apr 18, 2006
Secretary of State

Entity Name: GULFSTREAM FOOD & SPIRITS COMPANY, LLC

Current Principal Place of Business:

915 CAPRICCIO LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

9316 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

915 CAPRICCIO LANE
APOLLO BEACH, FL 33572

New Mailing Address:

9316 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 20-2121017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: QUEEN, SANDY
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: ROSATO, AL
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: CARNAHAN, MIKE
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: PEACEY, MARTIN
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: WILLIAMSON, DIRK
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: S. QUEEN CONSULTING,, INC.
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: () Change () Addition
Name:
Address:
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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 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: SANDY QUEEN

P

04/18/2006

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