2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001327

Entity Name: GULFSTREAM FOOD & SPIRITS COMPANY, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9316 ANDERSON ROAD TAMPA, FL 33634

Current Mailing Address: 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: Name and Address of New Registered Agent:

F & L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGR

Name: S. QUEEN CONSULTING, INC.
Address: 915 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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 Statues.

SIGNATURE: SANDY QUEEN (S QUEEN CONSULTING)

MGR

01/09/2010