2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009617

Entity Name: GULFSTREAM PROPERTIES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
636 US HWY ONE SUITE 301 NORTH PALM BEACH, FL 33408	821 27TH STREET SUITE 1 WEST PALM BEACH, FL 33407

Current Mailing Address:	**New Mailing Address:**
636 US HWY ONE SUITE 301 NORTH PALM BEACH, FL 33408	821 27TH STREET SUITE 1 WEST PALM BEACH, FL 33407

FEI Number: 20-2247042   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:**
RIDGELY, HERBERT M III 636 US HWY ONE SUITE 301 NORTH PALM BEACH, FL, FL 33408 US	RIDGELY, HERBERT M III 821 27TH STREET SUITE 1 WEST PALM BEACH, FL, FL 33407 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: HERBERT M. RIDGELY, III   09/13/2006

       Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	JOHNSON, PHILIP E	Name:	JOHNSON, PHILIP E
Address:	636 US HWY ONE	Address:	821 27TH STREET, SUITE 1
City-St-Zip:	NORTH PALM BEACH, FL 33408	City-St-Zip:	NORTH PALM BEACH, FL 33408

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: PHILIP E. JOHNSON   MGRM   09/13/2006

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