

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011569

FILED
Jan 12, 2006
Secretary of State

Entity Name: GULFSTREAM LAND HOLDINGS LLC

Current Principal Place of Business:

2339 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2339 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2306035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLATKOW, GARY
Address: 2339 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: SLATKOW, MICHELLE
Address: 2339 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: MICHELLE SLATKOW

MEM

01/12/2006

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