

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069480

Entity Name: GULFSTREAM VENTURES LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5407 FEARNLY ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5407 FEARNLY ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3225203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: KALIL, PAMELA M PRES
Address: 5407 FEARNLEY RD
City-St-Zip: LAKE WORTH, RD 33467

Title: VP () Delete
Name: KALIL, JOSEPH D VP
Address: 5407 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KALIL, PAMELA M
Address: 5407 FEARNLEY RD
City-St-Zip: LAKE WORTH, RD 33467

Title: VP (X) Change () Addition
Name: KALIL, JOSEPH D
Address: 5407 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA M KALIL

PD

01/12/2009

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