

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095122

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** GULFSTREAM MARINA AND CONDOMINIUM RESORT LLC

**Current Principal Place of Business:**

7022 SW HWY 358  
STEINHATCHEE, FL 32359

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 604  
STEINHATCHEE, FL 32359

**New Mailing Address:**

**FEI Number:** 20-3528403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VOLPE, MICHAEL J ESQUIRE  
711 5TH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

THOMAS, KEVIN  
7022 SW HWY 358  
STEINHATCHEE, FL 32359 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: KEVIN THOMAS

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEINHATCHEE RIVER DEVELOPMENT COMPANY LLC  
Address: 7022 SW HWY 358  
City-St-Zip: STEINHATCHEE, FL 32359

**ADDITIONS/CHANGES:**

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

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: KEVIN THOMAS

MGRM

03/26/2009

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