2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095122

Entity Name: GULFSTREAM MARINA AND CONDOMINIUM RESORT LLC

FILED Apr 30, 2011 Secretary of State

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

7022 SW HWY 358 STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

2348 PINE STREET NAPLES, FL 34112

FEI Number: 20-3528403 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:

THOMAS, KEVIN 2348 PINE STREET NAPLES, FL 34112 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: MGRM

Name: STEINHATCHEE RIVER DEVELOPMENT COMPANY LLC

Address: 2348 PINE STREET
City-St-Zip: NAPLES, FL 34112

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: SRDC MGRM 04/30/2011