

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099116

FILED
Apr 24, 2006
Secretary of State

Entity Name: GULFSTREAM HAGEN RANCH LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3591714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMRENY, JASON P
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: MGR () Delete
Name: SPECIALTY RETAIL HOL, DINGS LLC
Address: 9575 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: KAPLAN, IVAN
Address: 2494 S OCEAN BLVD J7
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KAPLAN, ROBERT
Address: 812 GRANDVIEW AVE
City-St-Zip: PITTSBURGH, PA 15211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPECIALTY RETAIL HOL, DINGS LLC
Address: 9575 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

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

Title: MGRM (X) Change () Addition
Name: KAPLAN, ROBERT
Address: 812 GRANDVIEW AVE, 3B
City-St-Zip: PITTSBURGH, PA 15211

Title: MGR () Change (X) Addition
Name: SAMRENY, JASON P
Address: 9575 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

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: JASON SAMRENY

MGR

04/24/2006

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