

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011801

FILED
Apr 28, 2009
Secretary of State

Entity Name: GULFSTAR HOLDINGS, LLC

Current Principal Place of Business:

19 N. BOULEVARD OF THE PRESIDENTS
SUITE 432
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

19 N. BOULEVARD OF THE PRESIDENTS
SUITE 432
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-4233231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, EDMOND G
19 N. BOULEVARD OF THE PRESIDENTS
SUITE 432
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BLOOM, E
19 N. BOULEVARD OF THE PRESIDENTS
SUITE 432
SARASOTA, FL 34236 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: E BLOOM

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLOOM, EDMOND G
Address: 19 N BLVD OF THE PRESIDENTS 432
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOOM, E
Address: 19 N BLVD OF THE PRESIDENTS 432
City-St-Zip: SARASOTA, FL 34236 US

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: E BLOOM

MGR

04/28/2009

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