FILED 2008 LIMITED LIABILITY COMPANY Mar 14, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # L06000046497 **GULFSTREAM POLO 33, LLC** Principal Place of Business Mailing Address C/O 17170 WHITE HAVEN DRIVE C/O 17170 WHITE HAVEN DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 01312008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-4908953 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFFORD I. HERTZ, P.A. DO NOT WRITE ONE NO. CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. U00000858690 04/01/08-80056-004 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE LEGUM, E. WAYNE NAME STREET ADDRESS 17170 WHITE HAVEN DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE
NAME
STREET ADDRESS
CITY: ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/25/06

54)642-222

Daytime Phone #