

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026018

Entity Name: GULF ARBITRAGE, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

% JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

5377 DUNCAN ROAD  
PUNTA GORDA, FL 33951

## Current Mailing Address:

% JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

## New Mailing Address:

PO BOX 512116  
PUNTA GORDA, FL 33951

FEI Number: 20-8596578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, JACK O II  
FARR, FARR, EMERICH, HACKETT AND CARR, PA  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

WINSLOW, GEORGE  
5377 DUNCAN ROAD  
PUNTA GORDA, FL 33951 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: GEORGE WINSLOW

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: WINSLOW, GEORGE A  
Address: PO BOX 512116  
City-St-Zip: PUNTA GORDA, FL 33951

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: GEORGE WINSLOW

MGR

04/21/2008

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