2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026018

Entity Name: GULF ARBITRAGE, LLC

FILED Apr 20, 2010 Secretary of State

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

5377 DUNCAN ROAD PUNTA GORDA, FL 33951

Current Mailing Address: 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: Name and Address of New Registered Agent:

WINSLOW, GEORGE 5377 DUNCAN ROAD PUNTA GORDA, FL 33951

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WINSLOW, GEORGE A
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951

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: GEORGE A. WINSLOW MGR 04/20/2010