

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026018

Entity Name: GULF ARBITRAGE, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33951

New Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-8596578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WINSLOW, GEORGE
5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: GEORGE A. WINSLOW

MGR

03/17/2011

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