2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064819

Entity Name: GULFSTREAM 550 OF FORT LAUDERDALE LLC

FILED Jan 12, 2010 Secretary of State

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

3291 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3291 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33311

FEI Number: 83-0486116 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:

SIMMS, RONALD 2302 EAST HILLSBOROUGH AVE TAMPA, FL 33610 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENN, PRESTON

Address: 3291 WEST SUNRISE BLVD. City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM Name: HENN, BETTY

Address: 3291 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: PRESTON HENN MGRM 01/12/2010