

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067624

Entity Name: GULF STREAM MARINA, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

7022 SW HWY 358
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 604
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQUIRE
711 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THOMAS, KEVIN
7022 SW HWY 358
STEINHATCHEE, FL 32359 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: KEVIN THOMAS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULFSTREAM MARINA AND CONDOMINIUM RESORT L
Address: 7022 SW HWY 358
City-St-Zip: STEINHATCHEE, FL 32359 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN THOMAS

MGRM

03/26/2009

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