

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072016

Entity Name: GULFSTREAM AQUARIUMS LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7295 65TH ST
VERO BEACH, FL 32967

New Principal Place of Business:

5575 U.S. HWY 1
SUITE 4
VERO BEACH, FL 32967

Current Mailing Address:

7295 65TH ST
VERO BEACH, FL 32967

New Mailing Address:

5575 U.S HWY 1
SUITE 4
VERO BEACH, FL 32967

FEI Number: 56-2670601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, MATTHEW W
7295 65TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW W
105 FILBERT ST
SEBASTIAN, FL 32958 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, MATTHEW W
Address: 7295 65TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: BUCK, DANIEL C
Address: 145 41ST CT
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

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

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: MATTHEW GILBERT

MGRM

04/16/2008

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