

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072016

FILED
Apr 14, 2009
Secretary of State

Entity Name: GULFSTREAM AQUARIUMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5585 U.S. HWY 1
SUITE 3
VERO BEACH, FL 32967

Current Mailing Address:

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

New Mailing Address:

105 FILBERT ST
SEBASTIAN, FL 32958

FEI Number: 56-2670601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () 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: MGRM (X) Change () Addition
Name: GILBERT, MATTHEW W
Address: 105 FILBERT ST
City-St-Zip: SEBASTIAN, FL 32958 US

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

MM

04/14/2009

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