

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: GULFSTREAM AQUARIUMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GILBERT, MATTHEW W
Address: 105 FILBERT ST
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: CHRISTOPHER, GILBERT
Address: 1026 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

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: MATTHEW GILBERT

MGRM

02/17/2011

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