2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105520

Entity Name: GULF STAR MANAGEMENT LLC

FILED Aug 31, 2008 Secretary of State

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

1366 WHITFIELD AVE 1366 WHITFIELD AVE STE 4 SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1366 WHITFIELD AVE 1366 WHITFIELD AVE STE 4 SARASOTA, FL 34243 SARASOTA, FL 34243

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEANNE SMITH, JEANNE 1366 WHITFIELD AVE 1366 WHITFIELD AVE STE 4 SARASOTA, FL 34243 US SARASOTA, FL 34243

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: 08/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SMITH, JEANNE Name: Name: SMITH, JEANNE Address: 1366 WHITFIELD AVE Address: 1366 WHITFIELD AVE STE 4

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: JEANNE SMITH 08/31/2008