2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031842

Entity Name: GULFSTREAM 650, LLC

FILED Jan 12, 2010 Secretary of State

Date

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

3291 W SUNRISE BLVD FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3291 W SUNRISE BLVD FT LAUDERDALE, FL 33311

FEI Number: 26-2300415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHERER, WILLIAM R ESQ 633 S FEDERAL HWY

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENN, PRESTON
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGR Name: HENN, BETTY

Address: 3291 W SUNRISE BLVD City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGR

Name: CATHERS, CHRISTINA A
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

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 Statues.

SIGNATURE: PRESTON HENN MGR 01/12/2010