2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031842

Entity Name: GULFSTREAM 650, LLC

FILED Apr 06, 2011 Secretary of State

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

3291 W SUNRISE BLVD 3291 W SUNRISE BLVD

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

3291 W SUNRISE BLVD 3291 W SUNRISE BLVD

FT LAUDERDALE, FL 33311 US

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 MCPHEE, RUTH
633 S FEDERAL HWY 2302 E HILLSBOROUGH AVE
FT LAUDERDALE, FL 33301 US TAMPA, FL 33610 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RUTH MCPHEE 04/06/2011

RUTH MCPHEE 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

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

Title: MGR

 Name:
 HENN, BETTY D

 Address:
 3291 W SUNRISE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33311 US

Title: MGR

Name: FITZPATRICK, DAPHNE
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

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 B HENN MGR 04/06/2011