

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034545

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULF STREAM ATLANTIC CAPITAL, LLC

Current Principal Place of Business:

501 NW 13TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

923 EVE ST
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 1043
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1614194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAUL ROGERS KENNEDY PA
631 US HWY ONE
SUITE 403
NORTH PALM BEACH, FL 33408 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: KENNEDY, PAUL R
Address: 501 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, PAUL R
Address: 923 EVE ST
City-St-Zip: DELRAY BEACH, FL 33483

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: PAUL R KENNEDY

MRG

04/30/2009

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