

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066128

FILED
Apr 17, 2009
Secretary of State

Entity Name: GULFSTREAM LUXURY VEHICLES, LLC

Current Principal Place of Business:

100 N. TAMPA STREET, SUITE 2700
C/O RANDOLPH J. WOLFE
TAMPA, FL 33602

New Principal Place of Business:

1490 DONEGAN ROAD
LARGO, FL 33771

Current Mailing Address:

100 N. TAMPA STREET, SUITE 2700
C/O RANDOLPH J. WOLFE
TAMPA, FL 33602

New Mailing Address:

1490 DONEGAN ROAD
LARGO, FL 33771

FEI Number: 61-1567418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 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: RANDOLPH J. WOLFE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FREY, DAVID J
Address: 1490 DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

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: DAVID J. FREY

MGRM

04/17/2009

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