

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066128

FILED
Mar 17, 2010
Secretary of State

Entity Name: GULFSTREAM LUXURY VEHICLES, LLC

Current Principal Place of Business:

1490 DONEGAN ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1490 DONEGAN ROAD
LARGO, FL 33771

New Mailing Address:

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
JACKSONVILLE, FL 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
Name: FREY, DAVID J
Address: 1490 DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

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 Statutes.

SIGNATURE: DAVID J FREY

MR.

03/17/2010

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