

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066128

FILED
Jan 11, 2011
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:

FREY, DAVID J MR.
1490 DONEGAN ROAD
LARGO, FL 33771 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: DAVID J FREY

01/11/2011

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

MGRM

01/11/2011

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