

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051242

Entity Name: GULFSTREAM GOLD, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

511 BIRDIE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

511 BIRDIE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-0254253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CORNUKE, PAUL L
511 BIRDIE LANE
LONGBOAT KEY, FL 34228 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: PAUL CORNUKE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CORNUKE, PAUL MR
Address: 511 BIRDIE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: V.P.
Name: WHITTAKER, JEAN PRESSLEY MRS
Address: 28128 N. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SEC
Name: FRENCH, LINDA S MRS
Address: 4234 KESSLER TERRACE
City-St-Zip: NORTHPORT, FL 34287 US

Title: TREA
Name: MANTHA, NICOLE MS
Address: 1091 BAY HARBOR
City-St-Zip: ENGLEWOOD, FL 34224

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: PAUL CORNUKE

PRES

03/16/2011

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