

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051242

Entity Name: GULFSTREAM GOLD, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

511 BIRDIE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3155 S. ACCESS RD.
ENGLEWOOD, FL 34224

Current Mailing Address:

511 BIRDIE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

3155 S. ACCESS RD.
ENGLEWOOD, FL 34224

FEI Number: 27-0254253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 L. CORNUKE

PRES

03/01/2012

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