

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035814

FILED
Apr 25, 2011
Secretary of State

Entity Name: GULF STREAM WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-2261987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUISINGA, JEFFREY M
777 EAST ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HUISINGA, JEFFREY M
1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUISINGA, JEFFREY M
Address: 1025 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: JEFFREY M. HUISINGA

MGRM

04/25/2011

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