

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089512

FILED
Mar 10, 2011
Secretary of State

Entity Name: GULFSTREAM FUNDING, LLC

Current Principal Place of Business:

7380 MURRELL ROAD STE 201
VIERA, FL 32940

New Principal Place of Business:

7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940

Current Mailing Address:

7380 MURRELL ROAD STE 201
VIERA, FL 32940

New Mailing Address:

7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940

FEI Number: 27-3325007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R LEE JR
7380 MURRELL ROAD STE 201
VIERA, FL 32940 US

Name and Address of New Registered Agent:

WARD, R. LEE JR
7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940 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: R. LEE WARD, JR.

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFITH, STEVEN R
Address: 7380 MURRELL ROAD, SUITE 201
City-St-Zip: VIERA, FL 32940

Title: PST
Name: WARD, R. LEE JR
Address: 7380 MURRELL ROAD, SUITE 201
City-St-Zip: VIERA, FL 32940

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: R. LEE WARD, JR.

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03/10/2011

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