2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State DOCUMENT # L99000006787 1. Entity Name GULFSTREAM LOGISTICS, L.L.C. 04-25-2005 90093 020 ****50.00 Principal Place of Business Mailing Address 412 N. 12TH ST. P 0 BOX 1155 HAINES CITY, FL 33844 DAVENPORT, FL 33836 20045032 US 01152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORTELMAN, KATHY E DO NOT WRITE 99 PINE FOREST LANE HAINES CITY, FL 33844 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE WORTELMAN, KATHY E NAME STREET ADDRESS 99 PINE FOREST LANE CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND