

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001685

FILED
Mar 23, 2010
Secretary of State

Entity Name: GULFSTREAM CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

WACHOVIA PLAZA
150 SECOND AVENUE NORTH STE. 660
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1700 66TH STREET NORTH
SUITE 406
ST. PETERSBURG, FL 33710

Current Mailing Address:

WACHOVIA PLAZA
150 SECOND AVENUE NORTH STE. 660
ST. PETERSBURG, FL 33701

New Mailing Address:

1700 66TH STREET NORTH
SUITE 406
ST. PETERSBURG, FL 33710

FEI Number: 20-0955849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERER, STEFAN M
150 SECOND AVENUE NORTH STE. 660
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HABERER, STEFAN M
1700 66TH STREET NORTH
SUITE 406
ST. PETERSBURG, FL 33710 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HABERER, STEFAN M
Address: 1700 66TH STREET NORTH, SUITE 406
City-St-Zip: ST. PETERSBURG, FL 33710

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: STEFAN M. HABERER

MGR

03/23/2010

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