

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029825

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: GOLDIN MORTGAGE GROUP L.L.C.

**Current Principal Place of Business:**

301 CRAWFORD BLVD  
204  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

301 CRAWFORD BLVD  
204  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-0087484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEBBIE, GOLDIN  
301 CRAWFORD BLVD  
204  
BOCA RATON, FL 33432 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GOLDIN, DEBBIE R  
Address: 22122 CANDLE CT  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: KNOLL, FAY  
Address: 10597 MENDOCINO LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR ( ) Delete  
Name: GOLDIN, TERRY S  
Address: 22122 CANDLE CT  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TERRY GOLDIN

MGR

03/04/2005

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