

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029825

FILED
May 08, 2006
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:

301 CRAWFORD BLVD
201
BOCA RATON, FL 33432

Current Mailing Address:

301 CRAWFORD BLVD
204
BOCA RATON, FL 33432

New Mailing Address:

301 CRAWFORD BLVD
201
BOCA RATON, FL 33432

FEI Number: 27-0087484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DEBBIE, GOLDIN
301 CRAWFORD BLVD
201
BOCA RATON, FL 33432 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: DEBBIE GOLDIN

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

05/08/2006

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