

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005300

Entity Name: GOLDEN GATE S, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5410 HOMBERG DRIVE
SUITE A
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

PO BOX 11229
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 13-4115810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK WALTERS HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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/MANAGERS:

Title: MM () Delete
Name: ESTATE OF ALVIN SCHW, ARTZ
Address: 60 EAST 42ND STREET, 55TH FL
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTATE OF ALVIN SCHW, ARTZ
Address: 60 EAST 42ND STREET, 55TH FL
City-St-Zip: NEW YORK, NY 10165

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS SCHWARTZ

MGRM

02/23/2009

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