

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000470

Entity Name: GOLDEN EGRET, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
SUITE 4-143
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
SUITE 15-143
BOCA RATON, FL 33433

Current Mailing Address:

38 CORD PL
E NORWICH, NY

New Mailing Address:

7050 WEST PALMETTO PARK ROAD
SUITE 15-143
BOCA RATON, FL 33433

FEI Number: 65-1116989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELOUS, WALTER
7040 WEST PALMETTO PARK ROAD
SUITE 4-143
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BELOUS, WALTER
7050 WEST PALMETTO PARK ROAD
SUITE 15-143
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BELOUS, WALTER
Address: 38 CORD PL
City-St-Zip: E NORWICH, NY 11732

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: WALTER BELOUS

MM

04/20/2011

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