

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031511

FILED
Feb 15, 2005
Secretary of State

Entity Name: GOLDEN PAWS PROPERTIES, L.L.C.

Current Principal Place of Business:

260 PLANTATION AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

129 COURT LANE
TAVERNIER, FL 33070

Current Mailing Address:

260 PLANTATION AVENUE
TAVERNIER, FL 33070

New Mailing Address:

129 COURT LANE
TAVERNIER, FL 33070

FEI Number: 51-0438269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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:

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEINBERG, ARTHUR I
Address: 260 PLANTATION AVENUE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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: ARTHUR I. FEINBERG

MGR

02/15/2005

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