

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031511

FILED
Jan 31, 2007
Secretary of State

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

Current Principal Place of Business:

129 COURT LANE
TAVERNIER, FL 33070

New Principal Place of Business:

158 TOLLGATE LANE
ISLAMORADA, FL 33036

Current Mailing Address:

129 COURT LANE
TAVERNIER, FL 33070

New Mailing Address:

158 TOLLGATE LANE
ISLAMORADA, FL 33036

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEINBERG, ARTHUR I
Address: 158 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

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: ARTHUR I. FEINBERG

MGR

01/31/2007

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