

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006013

Entity Name: GOLDEN TOUCH II, L.L.C.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

4724 WINGROVE BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4724 WINGROVE BLVD.
ORLANDO, FL 32819

New Mailing Address:

2453 S. HIAWASSEE RD
ORLANDO, FL 32835

FEI Number: 03-0508126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR NATHOO, HARENDRA
4724 WINGROVE BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NATHOO, HARENDRA
4724 WINGROVE BLVD.
ORLANDO, FL 32819 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: HN

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NATHOO, HARENDRA
Address: 4724 WINGROVE BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NATHOO, ALKA H
Address: 4724 WINGROVE BLVD
City-St-Zip: ORLANDO, FL 32819

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: HN

MGMR

02/05/2006

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