

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014971

FILED
Sep 11, 2005
Secretary of State

Entity Name: GOLDEN AIRWAYS CAPITAL GROUP, LLC.

Current Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

New Principal Place of Business:

263 SW HATTERAS COURT
PALM CITY, FL 34990

Current Mailing Address:

C/O GARY ALEXANDER, CPA
PO BOX 1675
PALM CITY, FL 34991

New Mailing Address:

C/O GARY ALEXANDER, CPA
PO BOX 590
PALM CITY, FL 34991

FEI Number: 11-3685979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, GARY CPA
8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALEXANDER, GARY CPA
263 SW HATTERAS COURT
PALM CITY, FL 34990 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:

09/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, GARY CPA
Address: PO BOX 1675
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, GARY CPA
Address: PO BOX 590
City-St-Zip: PALM CITY, FL 34991

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: GARY D. ALEXANDER

MGRM

09/11/2005

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