

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014971

FILED
Feb 17, 2006
Secretary of State

Entity Name: GOLDEN AIRWAYS CAPITAL GROUP, LLC.

Current Principal Place of Business:

263 SW HATTERAS COURT
PALM CITY, FL 34990

New Principal Place of Business:

625 NO. FLAGLER DRIVE
605
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

GERALD C PARKER
625 NO. FLAGLER DRIVE, SUITE 605
WEST PALM BEACH, FL 33401

FEI Number: 11-3685979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARKER, GERALD C MGRM
625 NO. FLAGLER DRIVE
605
WEST PALM BEACH, FL 33401 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: GERALD C PARKER

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, GERALD C
Address: 625 NO. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD C. PARKER

MGRM

02/17/2006

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