

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028796

FILED
Jan 05, 2005
Secretary of State

Entity Name: GOLDFISH PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 31041
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

PO BOX 31041
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 51-0486741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ALAN R
3980 RCA BLVD.
SUITE 8012
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: VALANCE CO., INC.,
Address: PO BOX 31041
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: ALAN R. SIMON

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01/05/2005

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