

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051699

FILED
Aug 21, 2004
Secretary of State

Entity Name: GOLDEN DIRECT, LLC

Current Principal Place of Business:

10001 NW 50TH STREET
SUITE 114
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10001 NW 50TH STREET
SUITE 114
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZUCKER, BARBARA F CEO
8501 N.W. 43RD COURT
CORAL SPRINGS, FL 33065 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: BARBARA F. ZUCKER

08/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZUCKER, BARBARA F
Address: 10001 NW 50TH STREET, SUITE 114
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: SCHIFF, ARTHUR D
Address: 10001 NW 50TH STREET, SUITE 114
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

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

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: BARBARA F. ZUCKER

MGRM

08/21/2004

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