

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

09-03-2004 90037011 ***50.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/04

DOCUMENT # L03000056918					
1. Entity Name GOLDEN TRIANGLE 2295 LLC					
Principal Place of Business 2295 NW CORPORATE BLVD, STE 240 BOCA RATON, FL 33431			Mailing Address 2295 NW CORPORATE BLVD, STE 240 BOCA RATON, FL 33431		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76-0751514	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
5. Name and Address of Current Registered Agent LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD, STE 235 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 8, 2004					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE		☐ Delete	TITLE	Managing Member	☐ Change ☐ Addition
NAME			NAME	Jack P. Lupo	
STREET ADDRESS			STREET ADDRESS	6130 Caliente	
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL	
TITLE		☐ Delete	TITLE	Member	☐ Change ☐ Addition
NAME			NAME	Thomas Robertson	
STREET ADDRESS			STREET ADDRESS	1320 SW 15 Street	
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE		☐ Delete	TITLE	Member	☐ Change ☐ Addition
NAME			NAME	Michael Ball	
STREET ADDRESS			STREET ADDRESS	11142 68 Place	
CITY-ST-ZIP			CITY-ST-ZIP	Parkland, FL 33076	
TITLE		☐ Delete	TITLE	Member	☐ Change ☐ Addition
NAME			NAME	Ron Kent	
STREET ADDRESS			STREET ADDRESS	22130 Candle Court	
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL 33428	
TITLE		☐ Delete	TITLE	Member	☐ Change ☐ Addition
NAME			NAME	Richard Rubin	
STREET ADDRESS			STREET ADDRESS	320 Plaza Real	
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		Jack P. Lupo		8/31/04 561-893-0204	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					