2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017082

Entity Name: GOLDEN GOOSE REALTY, LLC

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 NE 5TH STREET

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

355 NE 5TH STREET

BOCA RATON, FL 33432 US

FEI Number: 20-0913997 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: Name and Address of New Registered Agent:

BATTISTA, PAUL BATTISTA, PAUL MGR
355 NE 5TH STREET 355 NE 5TH STREET

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: PAUL BATTISTA 07/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BATTISTA, CHRISTOPHER

 Address:
 Address:
 355 NE 5TH STREET

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33432

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: PAUL BATTISTA MGR 07/13/2005