

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024416

Entity Name: GOLDEN NICHOLS, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2601 CARTER LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

1407 RUPP LANE
LAKE WORTH, FL 33460

Current Mailing Address:

2601 CARTER LANE
LAKE WORTH, FL 33460

New Mailing Address:

1407 RUPP LANE
LAKE WORTH, FL 33460

FEI Number: 20-1011898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARK
2601 CARTER LANE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

NICHOLS, MARK
1407 RUPP LANE
LAKE WORTH, FL 33460 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:

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICHOLS, MARK
Address: 2601 CARTER LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, MARK
Address: 1407 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Change (X) Addition
Name: GOLDSTEIN, ADAM
Address: 1407 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460

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: ADAM GOLDSTEIN

MGR

02/17/2005

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