

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000024416		
1. Entity Name GOLDEN NICHOLS, LLC		
Principal Place of Business 1407 RUPP LANE LAKE WORTH, FL 33460	Mailing Address 1407 RUPP LANE LAKE WORTH, FL 33460	 01272008 No Chg-LLC CR2E083 (11/05) 4. FEI Number 20-1011898 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent NICHOLS, MARK 1407 RUPP LANE LAKE WORTH, FL 33460		
DO NOT WRITE IN THIS SPACE		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by May 1, 2006 <div style="text-align: right;">DATE 11/08/04 CCJUL 03/23/06-80027-019 55.00</div>		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICHOLS, MARK 1407 RUPP LANE LAKE WORTH, FL 33460	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDSTEIN, ADAM 1407 RUPP LANE LAKE WORTH, FL 33460	
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DO NOT WRITE IN THIS SPACE		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		Date 3-3-06 Cayman Phone # 561-588-3317