

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028484

FILED
Jul 07, 2005
Secretary of State

Entity Name: GOLDEN TRIANGLE INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

5115 122ND AVENUE
TAMPA, FL 336881011

New Principal Place of Business:

Current Mailing Address:

5115 122ND AVENUE
TAMPA, FL 336881011

New Mailing Address:

10740 NORTH 56TH ST #119
TAMPA, FL 33617

FEI Number: 03-0540400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOTEN, KARLA
Address: 5115 122ND AVENUE
City-St-Zip: TAMPA, FL 336881011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENS, ROBERT L
Address: 5115 122ND AVENUE
City-St-Zip: TAMPA, FL 33617

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: ROBERT STEVENS

MGM

07/07/2005

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