

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028484

FILED  
Aug 31, 2006  
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:**

10740 NORTH 56TH ST #119  
TAMPA, FL 33617

**New Mailing Address:**

FEI Number: 03-0540400      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:**

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: STEVENS, ROBERT L  
Address: 5115 122ND AVENUE  
City-St-Zip: TAMPA, FL 33617

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS, ROBERT L VPO  
Address: 10740 N 56TH ST #119  
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 Chapter 119, 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 L STEVENS

VPO

08/31/2006

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