## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jul 18, 2005 8:00 am Secretary of State

07-18-2005 90109 019 \*\*\*\*50.00

1919-0123

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1. Entity Name GOLDTRUST FUNDING, LLC Mailing Address Principal Place of Business 20061432 6151 MIRAMAR PARKWAY, STE. 211 6151 MIRAMAR PARKWAY, STE. 211 MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 56-245 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGEE, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2911 DEVONWOOD AVENUE MIRAMAR, FL 33025 Zip Code 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 8. The above named entity submits this the obligations of registered-agent MANAGER SIGNATURE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAGEE, NORMAN NAME NAME 2911 DEVONWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIRAMAR, FL 33025 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

OR PRINTED NAME OF SIGNING MAN