

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038199

FILED  
Jul 02, 2009  
Secretary of State

**Entity Name:** GOLDEN REALTY INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1001 E. SAMPLE RD  
SUITE 4-W  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1001 E. SAMPLE RD  
SUITE 4-W  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-1031861      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:**

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
9825 MARINA BLVD  
400  
BOCA RATON, FL 33428 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEISTER, ANDERSON C  
Address: 29 BRITTANY LN  
City-St-Zip: PALM COAST, FL 32137

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: KATTOURA, BASSAM K  
Address: 1239 E NEWPORT CENTER DR STE 105  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: MEISTER ANDERSON

MGR

07/02/2009

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