

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048873

FILED
Apr 20, 2005
Secretary of State

Entity Name: GOLDEN DAY HOLDINGS LLC

Current Principal Place of Business:

3167 SOUTHWEST BESSEY CREEK TRAIL
PALM CITY, LF 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1681
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 56-2469332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: CUETO, LEO
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, LF 34990

Title: MGR () Delete
Name: SEBASTIANO, JAMES C
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, LF 34990

Title: ST () Delete
Name: CUETO, SHEILA E
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, LF 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUETO, LEO
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: SEBASTIANO, JAMES C
Address: PO BOX 1681
City-St-Zip: PALM CITY, FL 34991

Title: MGR (X) Change () Addition
Name: CUETO, SHEILA E
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: JAMES SEBASTIANO

MGRM

04/20/2005

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