

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056032

Entity Name: GOLDEN & GRIMES, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY, SUITE 1550
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY, SUITE 1550
MIAMI, FL 33156

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY,
SUITE 1550
MIAMI, FL 33156

FEI Number: 34-2006567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, JOHN
1500 SAN REMO AVENUE, SUITE 247A
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GOLDEN, JOHN
9350 SOUTH DIXIE HWY
SUITE 1550
MIAMI, FL 33156 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDEN, JOHN D PRES
Address: 9350 SOUTH DIXIE HWY #1550
City-St-Zip: MIAMI, FL 33156

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: JOHN D. GOLDEN

MGR

04/12/2005

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