

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057338

FILED
May 01, 2005
Secretary of State

Entity Name: GOLD CHIP INVESTMENTS, LLC

Current Principal Place of Business:

7831 FORESTAY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7831 FORESTAY DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-1456815 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:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MYERS, JASON R MEMBER
Address: 7831 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: JASON R. MYERS

MR.

05/01/2005

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