

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057338

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: GOLD CHIP INVESTMENTS, LLC

## Current Principal Place of Business:

967 ALTERNATE A1A NORTH  
SUITE 1  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

967 ALTERNATE A1A NORTH  
SUITE 1  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 20-1456815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

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

## Name and Address of New Registered Agent:

MYERS, JASON R  
967 ALTERNATE A1A NORTH  
SUITE 1  
JUPITER, FL 33477 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: JASON R MYERS

07/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete  
Name: MYERS, JASON R MEMBER  
Address: 6542 HYPOLUXO ROAD, 331  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MR (X) Delete  
Name: CASSIE, DAVE MEMBER  
Address: 521 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444 US

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: MYERS, JASON R MEMBER  
Address: 967 ALTERNATE A1A NORTH, STE1  
City-St-Zip: JUPITER, FL 33477 US

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

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: JASON R MYERS

MR.

07/11/2007

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