

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060578

FILED
Jul 05, 2005
Secretary of State

Entity Name: GOLD & COMPANY DUE DILIGENCE SOLUTIONS LLC

Current Principal Place of Business:

22138 SOLIEL CIRCLE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

7100 SW 118TH STREET
PINECREST, FL 33156

Current Mailing Address:

22138 SOLIEL CIRCLE EAST
BOCA RATON, FL 33433

New Mailing Address:

7100 SW 118TH STREET
PINECREST, FL 33156

FEI Number: 56-2475314 **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:

GOLD, ROBERTA
22138 SOLIEL CIRCLE EAST
BOCA RATON
FL, FL 33433 US

Name and Address of New Registered Agent:

GOLD, ROBERTA
7100 SW 118TH STREET
PINECREST, 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:

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLD, ROBERTA
Address: 22138 SOLIEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: GOLD, ROBERTA
Address: 7100 SW 118TH STREET
City-St-Zip: PINECREST, 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: ROBERTA GOLD

MRS.

07/05/2005

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