

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067287

Entity Name: GOLDEN BEACH, LLC

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

1917 HARRISON STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1917 HARRISON STREET  
SUITE 350  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1917 HARRISON STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

1917 HARRISON STREET  
SUITE 350  
HOLLYWOOD, FL 33020

FEI Number: 20-1628757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRONIG, STEVEN C  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MCFARLANE, CHRISTOPHER J  
1917 HARRISON STREET  
SUITE 350  
HOLLYWOOD, FL 33020 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: CHRISTOPHER MCFARLANE

02/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MCFARLANE, CHRISTOPHER J  
Address: 1917 HARRISON STREET, SUITE 350  
City-St-Zip: HOLLYWOOD, FL 33020 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: CHRISTOPHER MCFARLANE

MGRM

02/28/2005

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