

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093924

FILED
Jan 07, 2007
Secretary of State

Entity Name: GOLDEN REALTY GROUP OF BREVARD LLC

Current Principal Place of Business:

1423 S. PATRICK DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 410497
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-1816455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT W
PO BOX 410497
MELBOURNE, FL 32941 US

Name and Address of New Registered Agent:

MARTIN, ROBERT W
1289 TIPPERARY DR.
MELBOURNE, FL 32940 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: ROBERT MARTIN

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, ROBERT W
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32941

Title: MGRM () Delete
Name: ELLINGSON, GREG
Address: 4378 HEATON PARK TRL
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Delete
Name: KAMERER, RICHARD
Address: 800 CORAL SPRINGS ST.
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: PARRY, JAMES
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, ROBERT W
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32941

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MARTIN

MGRM

01/07/2007

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