2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093924

City-St-Zip:

City-St-Zip:

Title:

Name: Address: ROCKLEDGE, FL 32955

MELBOURNE, FL 32941

() Delete

MGRM

PARRY, JAMES

PO BOX 410497

FILED Jan 19, 2007 Secretary of State

Entity Name: GOLDEN REALTY GROUP OF BREVARD LLC

Current Principal Place of Business: New Principal Place of Business: 1423 S. PATRICK DR. 836 EXECUTIVE LANE SATELLITE BEACH, FL 32937 STE 120 ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** PO BOX 410497 MELBOURNE, FL 32941 FEI Number: 20-3225951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARTIN, ROBERT W Name: Name: Address: PO BOX 410497 Address: City-St-Zip: MELBOURNE, FL 32941 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ELLINGSON, GREG Name: Address: 4378 HEATON PARK TRL Address:

City-St-Zip:

() Change () Addition

Title:

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 PRES 01/19/2007