

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017311

FILED
Feb 15, 2009
Secretary of State

Entity Name: GOLDEN PALMS INVESTMENTS, LLC

Current Principal Place of Business:

150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4740
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 20-2358025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, R. MITCH
150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RENFROE, VIRGINIA M
Address: 717 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: GREENE, REGINA L
Address: 3972 S.W. 135TH AVENUE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM () Delete
Name: PERLOFF, DAVID E
Address: 1616 N.E. 4TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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 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: VIRGINIA M. RENFROE

MGRM

02/15/2009

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