

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042552

Entity Name: GOLDEN REALTY, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 31
BOCA RATON, FL 33487

Current Mailing Address:

1181 S. ROGERS CIRCLE
SUITE 31
BOCA RATON, FL 33487

New Principal Place of Business:

601 N CONGRESS AVENUE
#302
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVENUE
#302
DELRAY BEACH, FL 33445

FEI Number: 84-1677572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, ANTHONY
15948 D' ALENE DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

VERDERAME, JOANNA
601 N CONGRESS AVENUE
#302
DELRAY BEACH, FL 33445 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: JOANNA VERDERAME

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDERAME, ANTHONY
Address: 15948 D' ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: VERDERAME, JOANNE
Address: 15948 D' ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDERAME, JOANNA
Address: 601 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: VERDERAME, ANTHONY
Address: 601 N CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOANNA VERDERAME

PRES

04/26/2007

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