


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 08, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000042552 1. Entity Name GOLDEN REALTY, LLC	
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Principal Place of Business 601 N CONGRESS AVENUE #302 DELRAY BEACH, FL 33445	Mailing Address 601 N CONGRESS AVENUE #302 DELRAY BEACH, FL 33445
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DO NOT WRITE IN THIS SPACE



02012008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 84-1677572	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

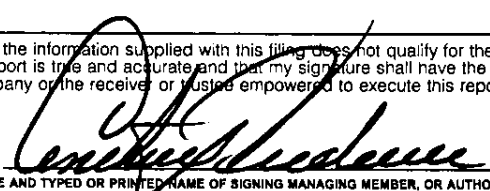
**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM VERDERAME, JOANNA 601 N CONGRESS AVENUE DELRAY BEACH, FL 33445
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM VERDERAME, ANTHONY 601 N CONGRESS AVENUE DELRAY BEACH, FL 33445
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U00000821425
02/19/08-80023-012 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/4/08 **561 330 2340**
Date Daytime Phone #