

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044582

Entity Name: GOLT INVESTMENTS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

801 WEST BAY DR,
4TH FLOOR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

801 WEST BAY DR,
4TH FLOOR
LARGO, FL 33770

New Mailing Address:

P O BOX 3757
SEMINOLE, FL 33775

FEI Number: 20-2693514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O CONNOR & ASSOC
1250 S BELCHER RD
STE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

GOLT, RUTH E MGR
801 WEST BAY DR
4TH FLOOR
LARGO, FL 33770 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: R E GOLT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLT, RUTH E
Address: 801 WEST BAY DR, 4TH FLOOR
City-St-Zip: LARGO, FL 33770

Title: MGR () Delete
Name: GOLT, RICHARD A
Address: 801 WEST BAY DR, 4TH FLOOR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLT, RUTH E
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33770

Title: MGR (X) Change () Addition
Name: GOLT, RICHARD A
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33775

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: R E GOLT

MGR

05/01/2007

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