

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044723

FILED
Jan 13, 2008
Secretary of State

Entity Name: GOLDIN REAL ESTATE INVESTMENTS,LLC

Current Principal Place of Business:

17923 BAHAMA ISLE CIR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17923 BAHAMA ISLE CIR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2812067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, STEVEN
17923 BAHAMA ISLE CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GOLDIN, STEVEN B
17923 BAHAMA ISLE CIR
TAMPA, FL 33647 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: STEVEN B. GOLDIN

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDIN, PAMELA
Address: 17923 BAHAMA ISLE CIR
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: GOLDIN, STEVEN
Address: 17923 BAHAMA ISLE CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDIN, PAMELA A
Address: 17923 BAHAMA ISLE CIR
City-St-Zip: TAMPA, FL 33647

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: PAMELA A. GOLDIN

MRS.

01/13/2008

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