2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083819

Entity Name: GOLDEN ESTATES 110, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12422-92ND WAY LARGO, FL 33777 12422-92ND WAY LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12422-92ND WAY LARGO, FL 33777 12422-92ND WAY LARGO, FL 33773

FEI Number: 05-5360213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US
DIBENEDETTO, FRANK J
12422 92ND WAY N
CLEARWATER, FL 33773 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: FRANK J DIBENEDETTO 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIBENEDETTO, FRANK J Name: DIBENEDETTO, FRANK J

 Name:
 DIBENEDETTO, FRANK J
 Name:
 DIBENEDETTO, FR

 Address:
 12422-92ND WAY
 Address:
 12422-92ND WAY

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33773

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIBENEDETTO, PATRICIA A Name: DIBENEDETTO, PATRICIA A

 Address:
 12422-92ND WAY
 Address:
 12422-92ND WAY

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33773

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: FRANK J DIBENEDETTO MGRM 01/07/2009