

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083824

Entity Name: GOLDEN ESTATES 92, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12422-92ND WAY
LARGO, FL 33777

New Principal Place of Business:

12422-92ND WAY
LARGO, FL 33773

Current Mailing Address:

12422-92ND WAY
LARGO, FL 33777

New Mailing Address:

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:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIBENEDETTO, FRANK J
12422 92ND WAY NO
LARGO, 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:

Title: MGRM () Delete
Name: DIBENEDETTO, FRANK J
Address: 12422-92ND WAY
City-St-Zip: LARGO, FL 33777

Title: MGRM () Delete
Name: DIBENEDETTO, PATRICIA A
Address: 12422-92ND WAY
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J DIBENEDETTO

P

01/07/2009

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