2007 LIMITED LIABILITY COMPANY
• ANNUAL REPORT (AR)

SIGNATURE:

ANNUAL REPORT (AR) FILED Apr 16, 2007 08:00 AN Secretary of State DOCUMENT # L05000084433 1. Entity Name **GOLENS PROPERTIES, LLC** Principal Place of Business Mailing Address 2546 ROYAL PALM WAY 2546 ROYAL PALM WAY WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 20-3375235 Not Applicable Zip Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPCO, INC Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DRIVE 7TH FL **MIAMI FL 33133** City Zip Codo 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, typed or numed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U00000709283 Make Check Payable to Florida Department of State 04, 24/07-80145-001 50, 00 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIIII, MGR Defete. IIR€ ☐ Change ☐ Addition NAME GOLEN, SELIG STRILL ADDRESS 2546 ROYAL PALM WAY STREET ADDRESS CBY-SI-7IP WESTON FL 33327 CITY-ST-ZIP TILLE MGR ☐ Delete TITLE ☐ Change Addition NAME: GOLEN, SHIRLEY STREET ADDRESS 2546 ROYAL PALM WAY STREET ADDRESS CHY-SI-7P WESTON FL 33327 CHY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP ☐ Detete IIIU ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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 of the same legal effect as if made under oath; that I am a managing member or manager of the

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTING MADE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE