

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088475

Entity Name: 4928 GOLD TREES WAY, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8131 PALMER BLVD
SARASOTA, FL 342409414

New Principal Place of Business:

Current Mailing Address:

8131 PALMER BLVD
SARASOTA, FL 342409414

New Mailing Address:

FEI Number: 20-3534004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MICHAEL P
8131 PALMER BLVD
SARASOTA, FL 342409414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEASLEY, MICHAEL P
Address: 8131 PALMER BLVD
City-St-Zip: SARASOTA, FL 342409414

Title: MGRM () Delete
Name: BEASLEY, CHRISTINA M
Address: 8131 PALMER BLVD
City-St-Zip: SARASOTA, FL 342409414

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: CHRISTINA BEASLEY

VP

01/20/2009

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