

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2007
Secretary of State**

DOCUMENT# L05000091221

Entity Name: GOLDSMITH PROPERTIES LLC

Current Principal Place of Business:

7815 FIRESTONE WAY
BAYONET PT., FL 34667

New Principal Place of Business:

Current Mailing Address:

7815 FIRESTONE WAY
BAYONET PT., FL 34667

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, EDWARD T
7815 FIRESTONE WAY
BAYONET PT., FL 34667 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: MGR () Delete
Name: SCOTT, RICHARD L
Address: 684 W.ANN ARBOR RD.
City-St-Zip: PLYMOUTH, MI 48170

Title: MGR () Delete
Name: GOLDMAN, MARTIN
Address: 26211 CENTRAL PARK BLVD., SUITE 220
City-St-Zip: SOUTHFIELD, MI 48075

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 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: EDWARD T SHOOK

MMGR

04/08/2007

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