2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101884

Entity Name: GOLD MONKEY, LLC

FILED Jan 12, 2008 Secretary of State

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

3731 NE 29TH AVE.

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3731 NE 29TH AVE

LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3638225 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:

CFRA, LLC CORPROATE CENTER THREE AT INTERNATIONAL PL

4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR TAMPA, FL 336075736 US

STOKES, TRACEY H 3731 NE 29TH AVENUE LIGHTHOUSE POINT, FL 33064 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: TRACEY STOKES 01/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SILVERSTEIN, GARY M MANAGER Name: Name: Address: 2168 MOUNTAIN CREEK DRIVE Address: City-St-Zip: STONE MOUNTAIN, GA 30087 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SILVERSTEIN, ARI D MANAGER Name: Address: 3731 NE 29TH AVENUE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: ARI D SILVERSTEIN 01/12/2008