## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105700

Entity Name: GOLDEN ESTATES 124, LLC

FILED Jan 07, 2009 Secretary of State

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

12422 -92ND WAY 12422 -92ND WAY LARGO, FL 33777 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12422 -92ND WAY 12422 -92ND WAY LARGO, FL 33777 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: Name and Address of New Registered Agent:

DIBENEDETTO, FRANK J
12422 -92ND WAY
LARGO, FL 33777 US

DIBENEDETTO, FRANK J
12422 -92ND WAY
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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DIBENEDETTO, FRANK J
 Name:
 DIBENEDETTO, FRANK J

 Address:
 12422 -92ND WAY
 Address:
 12422 -92ND WAY

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33773

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