2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107693

Entity Name: GOULD ROAD ESTATES LLC

FILED Jan 19, 2006 Secretary of State

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

701 S.W 27 AVE.

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

7740 S.W 47 STREET 701 SW 27 AVE LAUDERHILL, FL 33351 FT LAUD, FL 33312

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M AHAMAD, KHAN M A, KAHN

701 S.W 27 AVE 701 S.W 27 AVE

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: M.A.KHAN 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KHAN, MUNIR A
 Name:

 Address:
 701 S.W 27 AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 BR
 City-St-Zip:

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

 Name:
 THOMAS PADAVATHIL,
 Name:
 THOMAS PADAVATHIL,

 Address:
 11801 S.W 44STREET
 Address:
 11801 S.W 44STREET

 City-St-Zip:
 DAVIE, FL 33330 BR
 City-St-Zip:
 DAVIE, FL 33330 BR

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

 Name:
 JACOB PADAVATHIL,
 Name:
 JACOB PADAVATHIL,

 Address:
 5200 LANCELOT LANE
 Address:
 5200 LANCELOT LANE

 City-St-Zip:
 DAVIE, FL 33331 BR
 City-St-Zip:
 DAVIE, FL 33331 BR

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: M.A.KHAN MGRM 01/19/2006