

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107693

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOULD ROAD ESTATES LLC

Current Principal Place of Business:

701 S.W 27 AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4840 SW 58 AVE
DAVIE, FL 33314

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:

ALMAS, KAHN
4840 SW 58TH AVE
DAVIE, FL 33314 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: KHAN, ALMAS
Address: 4840 SW 58 AV
City-St-Zip: DAVIE, FL 33314 BR

Title: MEMB () Delete
Name: THOMAS PADAVATHIL
Address: 11801 S.W 44STREET
City-St-Zip: DAVIE, FL 33330 BR

Title: MEMB () Delete
Name: JACOB PADAVATHIL
Address: 5200 LANCELOT LANE
City-St-Zip: DAVIE, FL 33331 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALMAS,KAHN

MGRM

04/27/2009

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