2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117505

Entity Name: GOLDEN GATE FUNDING AND DEVELOPMENT, LLC

FILED Jan 17, 2011 Secretary of State

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

105 S PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

US

303-B ANASTASIA BOULEVARD SUITE 148 SAINT AUGUSTINE, FL 32080 US

FEI Number: 20-3924632 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:

LADY BLUE CONSULTING INC. 4255 US HWY 1 S STE 18-B19 SAINT AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALLER, JEFFREY

Address: 303-B ANASTASIA BLVD STE 151 City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM Name: KALLER, SOFIA

Address: 303-B ANASTASIA BLVD STE 151 City-St-Zip: SAINT AUGUSTINE, FL 32080 US

I hereby 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 Statues.

SIGNATURE: SOFIA KALLER MGRM 01/17/2011