

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023771

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOLDEN BROOK PROPERTIES, L.L.C.

Current Principal Place of Business:

6495 S.W. 51 TERRACE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

6495 S.W. 51 TERRACE
OCALA, FL 34474

New Mailing Address:

FEI Number: 42-1696489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOSEPH L ESQ.
2435 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SCHWARTZ, JONATHAN
Address: 6495 S.W. 51 TERRACE
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: SCHWARTZ, NANCY
Address: 6495 S.W. 51 TERRACE
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: SCHWARTZ, JOSEPH L
Address: 2435 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SCHWARTZ, BENITA
Address: 2435 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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:

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: JONATHAN SCHWARTZ

MGRM

01/04/2008

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