

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059780

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCCAY TALMONT GOLDEN GATE, LLC

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
266
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
266
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5041085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
265 S. FEDERAL HWY
#266
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
701 SW 17TH STREET
BOCA RATON, FL 33486 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: LELAND TALCOTT

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALCOTT, LELAND H
Address: 265 SOUTH FEDERAL HIGHWAY #266
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: PANTAGES, PETER
Address: 2275 HWY 33, SUITE 305
City-St-Zip: HAMILTON SQUARE, NJ 08690

ADDITIONS/CHANGES:

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: LELAND TALCOTT

MGR

04/22/2009

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