

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059780

FILED
Apr 26, 2011
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:

11025 RCA CENTER DRIVE
100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
266
DEERFIELD BEACH, FL 33441

New Mailing Address:

11025 RCA CENTER DRIVE
100
PALM BEACH GARDENS, FL 33410

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
701 SW 17TH STREET
BOCA RATON, FL 33486 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: MGR
Name: TALCOTT, LELAND H
Address: 265 SOUTH FEDERAL HIGHWAY #266
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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 Statutes.

SIGNATURE: LELAND TALCOTT

MGR

04/26/2011

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