

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059780

FILED
Apr 13, 2012
Secretary of State

Entity Name: MCCAY TALMONT GOLDEN GATE, LLC

Current Principal Place of Business:

11025 RCA CENTER DRIVE
100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11025 RCA CENTER DRIVE
100
PALM BEACH GARDENS, FL 33410

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
701 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

OLIVER, JOHN M
1601 GRANTHAM DRIVE
WELLINGTON, FL 33410 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: JOHN M OLIVER

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVER, JOHN M
Address: 1601 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN M OLIVER

MNG

04/13/2012

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