

# 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