2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064695

Address:

City-St-Zip:

536 MAIN STREET

PATCHOQUE, NY 11772

Entity Name: GOLDEN EYE LAND DEVELOPERS, LLC

FILED Feb 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 536 MAIN STREET PATCHOGUE, NY 11772 **Current Mailing Address: New Mailing Address:** 536 MAIN STREET PATCHOGUE, NY 11772 FEI Number: 20-5140224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTOR, JERALD C 4000 HOLLYWOOD BLVD., SUITE 3755 HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition OLIVERI, ANGELO Name: Name: Address: 536 MAIN STREET Address: City-St-Zip: PATCHOQUE, NY 11772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOMBARDO, JOHN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVERI, ANGELO MGRM 02/07/2007