

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064695

FILED
Sep 17, 2007
Secretary of State

Entity Name: GOLDEN EYE LAND DEVELOPERS, LLC

Current Principal Place of Business:

536 MAIN STREET
PATCHOGUE, NY 11772

New Principal Place of Business:

536 E. MAIN STREET
PATCHOGUE, NY 11772

Current Mailing Address:

536 MAIN STREET
PATCHOGUE, NY 11772

New Mailing Address:

536 E. 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:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 3755
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: OLIVERI, ANGELO
Address: 536 MAIN STREET
City-St-Zip: PATCHOQUE, NY 11772

Title: MGRM () Delete
Name: LOMBARDO, JOHN
Address: 536 MAIN STREET
City-St-Zip: PATCHOQUE, NY 11772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVERI, ANGELO
Address: 536 E. MAIN STREET
City-St-Zip: PATCHOQUE, NY 11772

Title: MGRM (X) Change () Addition
Name: LOMBARDO, JOHN
Address: 536 E. MAIN STREET
City-St-Zip: PATCHOQUE, NY 11772

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: ANGELO OLIVERI

MGRM

09/17/2007

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