

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064695

FILED
Jan 27, 2011
Secretary of State

Entity Name: GOLDEN EYE LAND DEVELOPERS, LLC

Current Principal Place of Business:

536 E. MAIN STREET
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

536 E. MAIN STREET
PATCHOGUE, NY 11772

New Mailing Address:

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:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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:

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVERI, ANGELO
Address: 536 E. MAIN STREET
City-St-Zip: PATCHOGUE, NY 11772

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: ANGELO OLIVERI

MGRM

01/27/2011

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