

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066937

Entity Name: GOLDEN COUNTRY, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

6021 HOLLOWS LANE
C/O BARRY M. SEINFELD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6021 HOLLOWS LANE
C/O BARRY M. SEINFELD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8503148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 185-SOUTH
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: MGR () Delete
Name: SEINFELD, BARRY M
Address: 6021 HOLLOWS LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: SEINFELD, MARCIA
Address: 6021 HOLLOWS LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY M SEINFELD

MGR

04/24/2008

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