

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069259

FILED
Apr 24, 2007
Secretary of State

Entity Name: GOLDEN CHOICE DRY TECH LLC

Current Principal Place of Business:

2995 NW 110 AVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2995 NW 110 AVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-5204379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
2275 SOUTH FEDERAL HIGHWAY
SUITE #130
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE # 208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRISSETT, KERENE
Address: 2995 NW 110 AVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRISSETT, KERENE
Address: 2995 NW 110 AVE
City-St-Zip: SUNRISE, FL 33322 US

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: KERENE BRISSETT

MGRM

04/24/2007

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