## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081860

Entity Name: GOLDMINE PROPERTIES, L.L.C

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1954 OLEANDER STREET 4605 MCINTOSH SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1954 OLEANDER STREET 4605 MCINTOSH ROAD SARASOTA, FL 34239 SARASOTA, FL 34233

FEI Number: 20-5456182 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEIN, GREGORY D
1630 SOUTH FEDERAL HWY
STUART, FL 34994 US
WEINSTEIN, GREGORY D
4605 MCINTOSH ROAD
SARASOTA, FL 34233 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: 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: PRES ( ) Change (X) Addition

 Name:
 Name:
 WENSTEIN, GREGORY D

 Address:
 Address:
 4605 MCINTOSH ROAD

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34233

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: GREGORY D WEINSTEIN PRES 03/29/2007