

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104117

FILED
Mar 15, 2007
Secretary of State

Entity Name: GOLDEN CONTINENTAL, L.L.C

Current Principal Place of Business:

5701 WHITE IBIS LANE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

5701 WHITE IBIS LANE
LAND O LAKES, FL 34638

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOYLAN, KATHERINE
4522 SOUTH SHAMROCK ROAD
TAMPA, FL 33611 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: MO, QIU
Address: 5701 WHITE IBIS LANE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGR () Delete
Name: HU, PING
Address: 5701 WHITE IBIS LANE
City-St-Zip: LAND O LAKES, FL 34638 US

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 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: QIU MO MGR 03/15/2007

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