

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111751

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** GOLDEN GROUP INVESTMENTS, "LLC"

**Current Principal Place of Business:**

1575 SAN IGNACIO AVE  
SUITE PH  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1300 S US1  
BUNNELL, FL 32110

**Current Mailing Address:**

1575 SAN IGNACIO AVE  
SUITE PH  
CORAL GABLES, FL 33146

**New Mailing Address:**

P.O. BOX 959  
BUNNELL, FL 32110

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

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

DENES, GREG  
14255 U.S. HIGHWAY ONE  
SUITE 243  
JUNO BEACH, FL 33408 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: MGRM ( ) Delete  
Name: CANTILLO, JULIAN G  
Address: P.O. BOX 959  
City-St-Zip: BUNNELL, FL 32110 US

**ADDITIONS/CHANGES:**

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: JULIAN CANTILLO

MGRM

04/30/2007

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