

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112057

FILED
Mar 20, 2007
Secretary of State

Entity Name: GOLDEN ISLES HOLDINGS, LLC

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 201 A & 201 B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 202
HALLANDALE BEACH, FL 33009

New Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009

FEI Number: 41-2220300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 E. HALLANDALE BCH BLVD
SUITE 400
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ANTHONY S. ADELSON, P.A.
501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 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: ANTHONY S. ADELSON

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADELSON, ANTHONY S
Address: 2100 E HALLANDALE BCH BLVD #400
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADELSON, ANTHONY S
Address: 501 GOLDEN ISLES DRIVE, SUITE 203
City-St-Zip: HALLANDALE, FL 33009

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: ANTHONY S. ADELSON

MGR

03/20/2007

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