

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112057

FILED
Mar 12, 2008
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 203
HALLANDALE BEACH, FL 33009

New Mailing Address:

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.
501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 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: ADELSON, ANTHONY S
Address: 501 GOLDEN ISLES DRIVE, SUITE 203
City-St-Zip: HALLANDALE, FL 33009

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: ANTHONY S. ADELSON

MGR

03/12/2008

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