

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118259

**FILED**  
**Feb 26, 2007**  
**Secretary of State**

**Entity Name:** GOLDBLATT HOLDINGS, LLC

**Current Principal Place of Business:**

401 E. JACKSON STREET, SUITE 1700  
C/O WILLIAM KALISH  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

401 E. JACKSON STREET, SUITE 1700  
C/O WILLIAM KALISH  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 20-8050070      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AMERICAN INFORMATION SERVICES, INC.  
401 E. JACKSON STREET, SUITE 1700  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RESNICK, JOSEPH  
Address: 2801 N. PALMAIRE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Change (X) Addition  
Name: HERSCHENFELD, PHYLLIS R  
Address: 4421 FIELDSTON ROAD  
City-St-Zip: BRONX, NY 10471

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: JOSEPH RESNICK      MGR      02/26/2007

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