

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120490

FILED
Apr 24, 2007
Secretary of State

Entity Name: GOLD SOURCE PROPERTIES LLC

Current Principal Place of Business:

4900 W. ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4900 W. ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8075236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERTON, MARCIA
4900 W. ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063 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: GRANT, DENNIS
Address: 273 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: OVERTON, MARCIA
Address: 16233 SW 18TH PLACE
City-St-Zip: MIRAMAR, FL 33027

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: MARCIA OVERTON

MGM

04/24/2007

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