

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022731

FILED
Apr 26, 2008
Secretary of State

Entity Name: GOLD TREE HOLDINGS, L.L.C.

Current Principal Place of Business:

6600 STATE ROAD 16
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

6600 STATE ROAD 16
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-8549035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSTONE LAW GROUP, P.L.
1665 KINGSLEY AVE
108
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SARRIS, GUST G RA
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 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: GUST G. SARRIS

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYLES, LINDA J
Address: 6600 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYLES, LINDA J
Address: 6600 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: LINDA J. LYLES

MGR

04/26/2008

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