

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111051

FILED
Apr 01, 2008
Secretary of State

Entity Name: GOLDEN-REY INDUSTRIES, LLC

Current Principal Place of Business:

104 BLACKSTONE CREEK ROAD
GROVELAND, FL 34736

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-1342475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETERLE, GORDON A ESQ
2300 GLADES ROAD SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: RICHARDS, MICHAEL
Address: 104 BLACKSTONE CREEK ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, MICHAEL
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FISHER

MGRM

04/01/2008

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