

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112492

FILED
Apr 20, 2008
Secretary of State

Entity Name: GILDEN INVESTMENTS LLC

Current Principal Place of Business:

7519 COLONY PALM DR.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

443 SW 147TH AVENUE
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

7519 COLONY PALM DR.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 61-1546944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENIOR, ANDRE
443 SW 147TH AVENUE
PEMBROKE PINES, FL 33027 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: SENIOR, ANDRE
Address: 7519 COLONY PALM DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ANDRE SENIOR

MGR

04/20/2008

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