

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095258

FILED
Feb 26, 2009
Secretary of State

Entity Name: GOLD GIANT INTERNET LLC

Current Principal Place of Business:

7533 BELLA VERDE LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

1001 BROKEN SOUND PARKWAY
SUITE C
BOCA RATON, FL 33487

Current Mailing Address:

7533 BELLA VERDE LANE
DELRAY BEACH, FL 33446

New Mailing Address:

1001 BROKEN SOUND PARKWAY
SUITE C
BOCA RATON, FL 33487

FEI Number: 26-3505550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, HOWARD
7533 BELLA VERDE LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BABCOCK, HOWARD M CEO
1001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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: HOWARD BABCOCK

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABCOCK, HOWARD
Address: 7533 BELLA VERDE LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABCOCK, HOWARD M CEO
Address: 1001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD BABCOCK

CEO

02/26/2009

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