

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 05, 2010
Secretary of State**

DOCUMENT# L09000096861

Entity Name: GOLDEN BEAR REALTY LUXURY PROPERTIES, LLC

Current Principal Place of Business:

11811 US NO 1 STE 205B
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11811 US NO 1 STE 205B
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER PA
660 US NO 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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
Name: NICKLAUS, MICHAEL S
Address: 11811 US HIGHWAY ONE, SUITE 205B
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: VANCE, JOHN T
Address: 11811 US HIGHWAY ONE, SUITE 205B
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 S. NICKLAUS

MGRM

03/05/2010

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