

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096861

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**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:** 20-1994376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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 NICKLAUS

MGRM

01/06/2011

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