

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103028

FILED
Jan 14, 2010
Secretary of State

Entity Name: GOLDEN CANE PROPERTIES, LLC

Current Principal Place of Business:

87883 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87883 OLD HIGHWAY
ISLAMORADA, FL 33036

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:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133 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
Name: JOHNSON, JAMES W
Address: 87883 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: JAMES W. JOHNSON

MGR

01/14/2010

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