

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103028

FILED
Feb 25, 2011
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:

CHRISTIN, NICHOLAS E
2800 PONCE DE LEON BOULEVARD
SUITE 800
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

02/25/2011

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

02/25/2011

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