

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014213

FILED
Jan 07, 2012
Secretary of State

Entity Name: GOLDEN PROPERTIES OF TAMPA LLC

Current Principal Place of Business:

500 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320372
TAMPA, FL 33679 US

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:

FANELLI LAW FIRM, PA
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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: GOLDFINGER, ROBERT
Address: PO BOX 320372
City-St-Zip: TAMPA, FL 33679 US

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: ROBERT GOLDFINGER

MGR

01/07/2012

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