

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044167

Entity Name: 205 GOLDEN GATE POINT, LLC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

1770 COLVIN BLVD.
TONAWANDA, NY 14233 US

New Principal Place of Business:

205 GOLDEN GATE POINT
#402
SARASOTA, FL 34236 US

Current Mailing Address:

1770 COLVIN BLVD.
TONAWANDA, NY 14233 US

New Mailing Address:

205 GOLDEN GATE POINT
#402
SARASOTA, FL 34236 US

FEI Number: 45-1744159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EBERHARDT, MARC T CPA
205 GOLDEN GATE POINT
#402
SARASOTA, FL 34236 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: MARC T EBERHARDT

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUZIEMKO, CHESTER F
Address: 205 GOLDEN GATE POINT # 202
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: EBERHARDT, MARC T
Address: 205 GOLDEN GATE POINT #402
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: ENZINNA, JOSEPH S
Address: 6682 CROSBY ROAD
City-St-Zip: LOCKPORT, NY 14094 US

Title: MGRM
Name: O'LEARY, KEVIN F
Address: 164 LEICESTER ROAD
City-St-Zip: KENMORE, NY 14217 US

Title: MGRM
Name: O'LEARY, ROBERT J
Address: 24 CARPENTER AVENUE
City-St-Zip: TONAWANDA, NY 14223 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: MARC T EBERHARDT

MRGM

05/23/2012

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