

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -2 AM 9:23

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** L95000000181

GOLDENEYE REALTY OF FLORIDA, L.C.  
70 CENTRAL AVE.  
WATERBURY CT 06702

1a. Principal Place of Business Address

70 CENTRAL AVE.  
WATERBURY CT 06702

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03/08/1995

FL

City & State

City & State

4. FEI Number

59-3311456

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

04/15/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CHIUMENTO, MICHAEL D  
4 OLD KINGS RD. NORTH  
PALM COAST FL 32137

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM MARTIN, JOHN J III

10 BROOKSIDE PLACE

CHESHIRE CT

MRGM ANTHONY, JAMES

219 HARWOOD RD.

WATERBURY CT

MGRM FORD, JOHN W

45 AMANDA LANE

NAUGATUCK CT

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-04/07/98--01087--017  
\*\*\*188.75 \*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

John J. Martin III 2/11/98 203 753 5112