

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000553

FILED
Apr 23, 2004
Secretary of State

Entity Name: GOLDON LIMITED COMPANY

Current Principal Place of Business:

11367 OKEECHOBEE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1800 AUSTRALIAN AVE S
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0603929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W. MORGAN ESQ
1800 AUSTRALIAN AVE S
SUITE 100
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: M () Delete
Name: SCHWITZER, NATHAN T TRUSTEE
Address: 363 7TH ST 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGR () Delete
Name: SPEER, W. MORGAN
Address: 1800 AUSTRALIAN AVE S SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWITZER, NATHAN T TRUSTEE
Address: 363 7TH ST 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: /S/ W. MORGAN SPEER

MGR

04/23/2004

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