

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000553

FILED
Apr 27, 2008
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:

9721 ENCHANTED POINTE LN.
BOCA RATON, FL 33496 US

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:

CHAZIN, SHAYNA A MGR
9721 ENCHANTED POINTE LN.
BOCA RATON, FL 33496 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: SHAYNA CHAZIN

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAZIN, SHAYNA B
Address: 9721 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAYNA CHAZIN

MGR

04/27/2008

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