

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000553

FILED
May 07, 2010
Secretary of State

Entity Name: GOLDON LIMITED COMPANY

Current Principal Place of Business:

1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

9721 ENCHANTED POINTE LN.
BOCA RATON, FL 33496 US

New Mailing Address:

1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432

FEI Number: 65-0603929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAZIN, SHAYNA A
1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SHAYNA A. CHAZIN

MGR

05/07/2010

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