

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002501

FILED
Feb 21, 2006
Secretary of State

Entity Name: GOLDEN FLORIDA MANAGEMENT HOLDINGS, LC

Current Principal Place of Business:

115 NORTH MAITLAND AVENUE
ATLAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

115 NORTH MAITLAND AVENUE
ATLAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3718694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MICHAEL E
115 NORTH MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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/MANAGERS:

Title: MGR () Delete
Name: MURRAY FAMILY TRUST,
Address: 115 NORTH MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 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: MICHAEL E. MURRAY

TRST

02/21/2006

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