## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE:

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L99000002536 04-27-2006 90031 009 \*\*\*\*50.00 1. Entity Name GOLDSMITH & GROUT REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 2180 NORTH PARK AVENUE, SUITE 100 P.O. BOX 2011 WINTER PARK, FL 32790-2011 WINTER PARK, FL 32789 2. Principal Place of Business 2/60 Park Auenu 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3574460 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Ourrent Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, KAREN L 2180 NORTH PARK AVENUE, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 Zip Code 8. 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. I am familiar with, and accept the obligations Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Detete TIM F ☐ Change Addition GOLDSMITH, KAREN L NAME 1033 HOWELL HARBOR DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE GROUT, JONATHAN S NAME NAME 5300 SOUTH ATLANTIC AVE. # 4305 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am a managing member or manager of the limited liability company or the section of the section of the liability company or the section of the section of the section of the liability company or the section of the section of the liability company or the section of the sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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