

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002779

FILED
Jul 19, 2004
Secretary of State

Entity Name: GOLDEN WEST HOLDINGS, LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD., #300
FT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK RD., #300
FT LAUDERDALE, FL

New Mailing Address:

P.O. BOX 4577
FT LAUDERDALE, FL 33338 US

FEI Number: 59-3750905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADMAN, WILLIAM G V
2021 NE 68TH STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WADMAN, WILLIAM G V
P.O. BOX 4577
FT LAUDERDALE, FL 33338 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: WILLIAM G. WADMAN V

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WADMAN, WILLIAM G V
Address: 2021 NE 68TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADMAN, WILLIAM G V
Address: P.O. BOX 4577
City-St-Zip: FT LAUDERDALE, FL 33338 US

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: WILLIAM G. WADMAN V

MR.

07/19/2004

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