

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007080

FILED
Aug 28, 2007
Secretary of State

Entity Name: GOLDCREST HOLDINGS, L.L.C.

Current Principal Place of Business:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778

New Principal Place of Business:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778 US

Current Mailing Address:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778

New Mailing Address:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778 US

FEI Number: 20-5626559 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:

LEFKOWITZ, IVAN M ESQ.
430 N. MILLS AVENUE
ORLANDO, FL 32708 US

Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 N. MILLS AVENUE
SUITE 4
ORLANDO, FL 32708 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: IVAN M. LEFKOWITZ

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTLEY, WAYNE S
Address: 29028 EAST OLD MILL ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTLEY, WAYNE S
Address: 29028 EAST OLD MILL ROAD
City-St-Zip: TAVARES, FL 32778 US

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: WAYNE S. BENTLEY

MGR

08/28/2007

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