

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007080

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778 US

New Principal Place of Business:

29208 EAST OLD MILL ROAD
TAVARES, FL 32778 US

Current Mailing Address:

29028 EAST OLD MILL ROAD
TAVARES, FL 32778 US

New Mailing Address:

29208 EAST OLD MILL ROAD
TAVARES, FL 32778 US

FEI Number: 20-5626559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 N. MILLS AVENUE
SUITE 4
ORLANDO, FL 32708 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
Name: BENTLEY, WAYNE S
Address: 29208 EAST OLD MILL ROAD
City-St-Zip: TAVARES, FL 32778 US

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: WAYNE BENTLEY

MR

04/29/2011

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