

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000793

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: GOLDEN WEST II, L.L.C.

Current Principal Place of Business:

448 VIKING DRIVE, SUITE 220
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

448 VIKING DRIVE, SUITE 220
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 54-1955784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: BENSON, NATHAN D
Address: 448 VIKING DRIVE, SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: MGR () Delete
Name: GOTTLIEB, RAYMOND L
Address: 448 VIKING DRIVE, SUITE 220
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RAYMOND L. GOTTLIEB

MGR

04/24/2002

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