

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000002245

1. Entity Name
GOLDEN RULE HOLDINGS, L.L.C.



Principal Place of Business
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

Mailing Address
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202



04202006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3709002

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GIBBS, THOMAS E
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

**DO NOT WRITE
IN THIS SPACE**

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 of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2006

U00000542410
05/10/06-80095-016 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GIBBS, THOMAS E
STREET ADDRESS	50 N. LAURA ST, STE 2800
CITY-ST-ZIP	JACKSONVILLE, FL 32202

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IN THIS SPACE**

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 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: *Thomas E Gibbs* Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE