

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022086

FILED
Jan 15, 2004
Secretary of State

Entity Name: GOLDEN RULE GROUP, L.L.C.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 02-0546718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: GIBBS, THOMAS E
Address: 50 N. LAURA STREET - SUITE #2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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: THOMS E GIBBS

MGR

01/15/2004

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