

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022662

FILED
Jul 18, 2004
Secretary of State

Entity Name: GOLDENRULE SERVICES, LLC

Current Principal Place of Business:

7107 COLONIAL LAKE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

4802 COOPER ROAD
PLANT CITY, FL 33565

Current Mailing Address:

P.O. BOX 157
LITHIA, FL 33547

New Mailing Address:

4802 COOPER ROAD
PLANT CITY, FL 33565

FEI Number: 32-0083447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, ROGER L
7107 COLONIAL LAKE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SUGGS, ROGER L
4802 COOPER ROAD
PLANT CITY, FL 33565 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: _____

Electronic Signature of Registered Agent

07/18/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SUGGS, ROGER L
Address: 4802 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

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: ROGER L. SUGGS

MGR

07/18/2004

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