

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 09, 2010
Secretary of State**

DOCUMENT# L08000040608

Entity Name: GOLDEN GIRLS LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, STE 260
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE, STE 260
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-2498818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M
12800 UNIVERSITY DRIVE, STE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ.
12800 UNIVERSITY DRIVE, STE 260
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX ESQ.

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, DEANNA
Address: 12800 UNIVERSITY DRIVE, STE 260
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: PHOENIX, LISA M
Address: 12800 UNIVERSITY DRIVE, STE 260
City-St-Zip: FORT MYERS, FL 33907

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: LISA PHOENIX

MGRM

02/09/2010

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