

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011498

FILED
Feb 01, 2010
Secretary of State

Entity Name: GOLDEN EAGLE EQUITY MANAGEMENT, LLC

Current Principal Place of Business:

12987 VIA CHRISTINA
C/O STEPHEN ELLIOTT
WELLINGTON, FL 33414 US

New Principal Place of Business:

2871 TWIN OAKS WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

12987 VIA CHRISTINA
C/O STEPHEN ELLIOTT
WELLINGTON, FL 33414 US

New Mailing Address:

2871 TWIN OAKS WAY
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATTERBURY III, WILLIAM W ESQ.
340 ROYAL POINCIANA WAY, STE. 321
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

METZGER, JOHN T ESQ.
505 S. FLAGLER DRIVE
300
WEST PALM BEACH, FL 33401 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: JOHN T. METZGER

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIOTT, STEPHEN
Address: 2871 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: STEPHEN ELLIOTT

MGR

02/01/2010

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