

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037645

FILED
Jan 13, 2011
Secretary of State

Entity Name: GOLDEN EAGLE INSURANCE, LLC

Current Principal Place of Business:

1247 SCOTTSLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1247 SCOTTSLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-4393826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHLOTT, JEFFREY M
1247 SCOTTSLAND DR
LAKELAND, FL 33813 US

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/MANAGERS:

Title: MGRM
Name: BACHLOTT, JEFFREY M
Address: 1247 SCOTTSLAND DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: BACHLOTT, LUCY
Address: 1247 SCOTTSLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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: JEFFREY M BACHLOTT

MGRM

01/13/2011

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