

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003858

FILED
Jan 13, 2012
Secretary of State

Entity Name: GOLDLEAF SURETY SERVICES, LLC

Current Principal Place of Business:

3246 E. HWY 7, SUITE 150
MONTEVIDEO, MN 56265

New Principal Place of Business:

3246 E. HWY 7
150
MONTEVIDEO, MN 56265

Current Mailing Address:

3246 E. HWY 7, SUITE 150
MONTEVIDEO, MN 56265

New Mailing Address:

3246 E. HWY 7
150
MONTEVIDEO, MN 56265

FEI Number: 26-0158704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: GOLDLEAF FINANCIAL, LTD.
Address: 3246 E. HWY 7, SUITE 150
City-St-Zip: MONTEVIDEO, MN 56265

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: JACK ANDERSON

VP

01/13/2012

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