

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004243

FILED
Sep 04, 2008
Secretary of State

Entity Name: GOLDEN EAGLE HOLDINGS, L.L.C.

Current Principal Place of Business:

612 W SWANN AVE
TAMPA, FL 33606

New Principal Place of Business:

504 S. OREGON AVENUE, UNIT B
TAMPA, FL 33606

Current Mailing Address:

612 W SWANN AVE
TAMPA, FL 33606

New Mailing Address:

504 S. OREGON AVENUE, UNIT B
TAMPA, FL 33606

FEI Number: 34-2008902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, ALAN H
Address: 612 W SWANN AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, ALAN H
Address: 504 S. OREGON AVENUE, UNIT B
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN H. SCHNEIDER

MGR

09/04/2008

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