

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004243

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SCHNEIDER, ALAN H
Address: 504 S. OREGON AVENUE, UNIT B
City-St-Zip: TAMPA, FL 33606

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: ALAN H. SCHNEIDER

MGR

05/03/2010

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