

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
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:

504 S. OREGON AVENUE
UNIT B
TAMPA, FL 33606

Current Mailing Address:

504 S. OREGON AVENUE, UNIT B
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 ()

Name and Address of Current Registered Agent:

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

04/07/2011

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