

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# L01000000470

Entity Name: GOLDEN EGRET, LLC

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
SUITE 4-143
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

38 CORD PL
E NORWICH, NY

New Mailing Address:

FEI Number: 65-1116989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELOUS, WALTER
7040 WEST PALMETTO PARK ROAD
SUITE 4-143
BOCA RATON, FL 33433 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: MM () Delete
Name: BELOUS, WALTER
Address: 38 CORD PL
City-St-Zip: E NORWICH, NY 11732

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER BELOUS

PRES

02/18/2009

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