2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022065

Entity Name: GOLDEN RULE PROPERTIES, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 N. LAURA STREET, SUITE 2800 50 N. LAURA STREET JACKSONVILLE, FL 32202 SUITE 2800

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 N. LAURA STREET, SUITE 2800 50 N. LAURA STREET JACKSONVILLE, FL 32202 SUITE 2800

JACKSONVILLE, FL 32202

FEI Number: 02-0546714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, THOMAS E
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US
GIBBS, THOMAS E
50 NORTH LAURA STREET
SUITE 2800

ACKSONVILLE, FL 32202 US SUITE 2800 JACKSONVILLE, FL 32202 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: THOMAS E. GIBBS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIBBS, THOMAS E
 Name:

 Address:
 50 N LAURA ST STE 2800
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 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: THOMAS E. GIBBS MGR 04/30/2009