

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006508

Entity Name: GOLDEN EAGLE FUNDING, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 905  
PONTE VEDRA BEACH, FL 32004

**New Principal Place of Business:**

10033 SAWGRASS DRIVE WEST  
2ND FLOOR CREATIVE  
PONTE VEDRA BEACH, FL 32004

**Current Mailing Address:**

PO BOX 905  
PONTE VEDRA BEACH, FL 32004

**New Mailing Address:**

FEI Number: 75-3026258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MILAM HOWARD NICANDRI DEES & GILLAM, PA  
14 EAST BAY STREET  
JACKSONVILLE, FL 32022      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: MGRM      ( ) Delete  
Name: MENDIUS, CYDELLE  
Address: 533 QUAIL POINTE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**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: CYDELLE MENDIUS

MGMR

04/28/2009

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