

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006508

FILED
Feb 17, 2012
Secretary of State

Entity Name: GOLDEN EAGLE FUNDING, LLC

Current Principal Place of Business:

10033 SAWGRASS DRIVE WEST
202B
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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
Name: MENDIUS, CYDELLE
Address: 533 QUAIL POINTE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CYDELLE MENDIUS

MGRM

02/17/2012

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