

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001154

FILED
May 02, 2004
Secretary of State

Entity Name: GOLDEN ECONOMIC SOLUTIONS, LLC

Current Principal Place of Business:

C/O SAUNDERS
110 VIA D'ESTE
DELRAY BEACH, FL 334826868

New Principal Place of Business:

C/O SAUNDERS
3020 GOLDEN POND
ORANGE PARK, FL 32073

Current Mailing Address:

C/O SAUNDERS
110 VIA D'ESTE
DELRAY BEACH, FL 334826868

New Mailing Address:

C/O SAUNDERS
820 16TH STREET, SUITE 850
DENVER, CO 80202

FEI Number: 03-0505443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JUDITH
110 VIA D'ESTE
DELRAY BEACH, FL 33482 US

Name and Address of New Registered Agent:

SAUNDERS, JUDITH
3020 GOLDEN POND
ORANGE PARK, FL 32073 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: JUDITH SAUNDERS

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAUNDERS, JUDITH L MGR
Address: 3020 GOLDEN POND
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Change (X) Addition
Name: SCOTT, SAUNDERS G MGR
Address: 3020 GOLDEN POND
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH SAUNDERS

MGR

05/02/2004

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