2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001154

Entity Name: GOLDEN ECONOMIC SOLUTIONS, LLC

FILED Jan 10, 2006 Secretary of State

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

C/O SAUNDERS C/O SAUNDERS

3020 GOLDEN POND 6300 LA COSTA DRIVE #J
ORANGE PARK, FL 32073 BOCA RATON, FL 33433

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

SAUNDERS, JUDITH
3020 GOLDEN POND
6300 LA COSTA DRIVE
ORANGE PARK, FL 32073 US
#J
BOCA RATON, FL 33433 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: JUDI SAUNDERS 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete

 Name:
 SAUNDERS, JUDITH L MGR

 Address:
 3020 GOLDEN POND

 City-St-Zip:
 ORANGE PARK, FL 32073

 Title:
 MGR
 () Delete

 Name:
 SCOTT, SAUNDERS G MGR

 Address:
 3020 GOLDEN POND

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGR (X) Change () Addition Name: SAUNDERS, JUDITH L MGR Address: 6300 LA COSTA DRIVE #J City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: SCOTT, SAUNDERS G MGR
Address: 6300 LA COSTA DRIVE #J
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDI SAUNDERS MANG 01/10/2006