

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001154

FILED
May 01, 2009
Secretary of State

Entity Name: GOLDEN ECONOMIC SOLUTIONS, LLC

Current Principal Place of Business:

C/O SAUNDERS
5630 NW 74TH PLACE #205
COCONUT CREEK, FL 33073

New Principal Place of Business:

C/O SAUNDERS
2129 FAIRMONT LN.
NAPLES, FL 34120

Current Mailing Address:

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

New Mailing Address:

C/O SAUNDERS
1641 CALIFORNIA ST. #102B
DENVER, CO 80202

FEI Number: 03-0505443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUNDERS, JUDITH
5630 NW 74TH PLACE
#205
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SAUNDERS, JUDITH
2129 FAIRMONT LN.
102B
NAPLES, FL 34120 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUNDERS, JUDITH L MGR
Address: 5630 NW 74TH PLACE # 205
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: SCOTT, SAUNDERS G MGR
Address: 5630 NW 74TH PLACE # 205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAUNDERS, JUDITH L MGR
Address: 2129 FAIRMONT LN.
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: SCOTT, SAUNDERS G MGR
Address: 2129 FAIRMONT LN.
City-St-Zip: NAPLES, FL 34120

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: JUDI SAUNDERS

MGR

05/01/2009

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