

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015402

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE GOLDEN GROUP, LLC

Current Principal Place of Business:

138 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

138 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OWEN, JOSEPH
C/O GOLDEN RULE MORTGAGE
138 E BLOOMINGDALE AVE
BRANDON, FL 33511 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: OWEN, JOSEPH
Address: 138 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: OWEN, GAIL
Address: 138 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: ALLEN, TODD
Address: 138 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: OWEN, MICHAEL
Address: 138 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: OWEN, AMY
Address: 138 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M. OWEN

PRES

01/06/2006

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