

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015402

FILED  
Feb 17, 2011  
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: 02-0690207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

OWEN, JOSEPH  
C/O GOLDEN RULE FINANCIAL, INC  
138 E BLOOMINGDALE AVE  
BRANDON, FL 33511 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OWEN, JOSEPH  
Address: 138 E BLOOMINGDALE AVE  
City-St-Zip: BRANDON, FL 33511 US

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

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

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

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

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: AMY OWEN

MGRM

02/17/2011

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