

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015402

FILED
Feb 13, 2012
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 ()

Name and Address of Current Registered Agent:

OWEN, JOSEPH
C/O GOLDEN RULE FINANCIAL, INC
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
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

02/13/2012

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