2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015494

Entity Name: GOLDEN INVESTMENTS, LC

FILED Apr 30, 2009 Secretary of State

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

14765 COLLIER BOULEVARD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

14765 COLLIER BOULEVARD NAPLES, FL 34119

FEI Number: 57-1170672 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:

VOLPE, MICHAEL J C/O ROBINS, KAPLAN, MILLER & CIRESI LLP 711 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, RUFINO A
 Name:

 Address:
 2732 14TH STREET NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

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: RUFINO HERNANDEZ MGR 04/30/2009