

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021708

Entity Name: A GOLDEN EXPERIENCE, LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

505 W. NEW YORK AVE  
#8  
DELAND, FL 32724

## New Principal Place of Business:

7855 ARGYLE FOREST BLVD.  
SUITE 401  
JACKSONVILLE, FL 32244

## Current Mailing Address:

6475 E PACIFIC COAST HWY #245  
LONG BEACH, CA 90803

## New Mailing Address:

FEI Number: 54-2114665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, RICHARD R  
505 E. NEW YORK AVE.  
STE 8  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

DULITZ, TONI  
7855 ARGYLE FOREST  
SUITE 401  
JACKSONVILLE, FL 32244 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: TONI DULITZ

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RICE, ANDREW  
Address: 840 W. NEW YORK AVE, STE. D  
City-St-Zip: DELAND, FL 32720

Title: MGRM ( ) Delete  
Name: YORK-RICE, CORINNA  
Address: 840 W. NEW YORK AVE, STE. D  
City-St-Zip: DELAND, FL 32720

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICE, ANDREW  
Address: 6475 E. PCH #245  
City-St-Zip: LONG BEACH, CA 90803

Title: MGRM (X) Change ( ) Addition  
Name: YORK-RICE, CORINNA  
Address: 6475 E. PCH #245  
City-St-Zip: LONG BEACH, CA 90803

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: CORINNA YORK-RICE

MGRM

01/14/2009

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