2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021708

Entity Name: A GOLDEN EXPERIENCE, LLC

FILED Jan 05, 2011 Secretary of State

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

7855 ARGYLE FOREST BLVD. SUITE 401 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

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

FEI Number: 54-2114665 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RICE, ANDREW

 Address:
 6475 E. PCH #245

 City-St-Zip:
 LONG BEACH, CA 90803

Title: MGRM

 Name:
 YORK-RICE, CORINNA

 Address:
 6475 E. PCH #245

 City-St-Zip:
 LONG BEACH, CA 90803

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 Statues.

SIGNATURE: CORINNA YORK-RICE MGRM 01/05/2011