

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008898

Entity Name: GOLDEN, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

8422 SEDONIA CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8422 SEDONIA CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0683029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JOHN P ED. D
8422 SEDONIA CIRCLE
FORT MYERS, FL 33912 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: P () Delete
Name: GOLDEN, JOHN
Address: 8422 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Delete
Name: GOLDEN, KIRON
Address: 8422 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: GOLDEN, JOHN
Address: 8422 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 339670545

Title: () Change () Addition
Name:
Address:
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: JOHN P GOLDEN

MEMB

03/21/2008

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