2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008898

Entity Name: GOLDEN, LLC

FILED Jan 30, 2010 Secretary of State

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

8422 SEDONIA CIRCLE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8422 SEDONIA CIRCLE FORT MYERS, FL 33912

FEI Number: 20-0683029 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:

GOLDEN, JOHN P ED. D 8422 SEDONIA CIRCLE FORT MYERS, FL 33912

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 GOLDEN, JOHN

 Address:
 8422 SEDONIA CIRCLE

 City-St-Zip:
 FORT MYERS, FL 339670545

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: JOHN GOLDEN MEMB 01/30/2010