

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012741

Entity Name: GOLDEN SUNRAY, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4419 S. US 301
BUSHNELL, FL 335133623

New Principal Place of Business:

4419 S. US 301
BUSHNELL, FL 335133623 US

Current Mailing Address:

4419 S. US 301
BUSHNELL, FL 335133623

New Mailing Address:

FEI Number: 59-1922723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, CHARLES RAY
78 CR 540
BUSHNELL, FL 335133623 US

Name and Address of New Registered Agent:

JUDD, CHARLES R MGRM
78 CR 540
BUSHNELL, FL 335133623 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: CHARLES RAY JUDD

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JUDD, CHARLES RAY
Address: 78 CR 540
City-St-Zip: BUSHNELL, FL 335133623

Title: MGRM () Delete
Name: JUDD, LINDA ELLEN
Address: 78 CR 540
City-St-Zip: BUSHNELL, FL 335133623

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUDD, CHARLES R MGRM
Address: 78 CR 540
City-St-Zip: BUSHNELL, FL 335133623

Title: MGRM (X) Change () Addition
Name: JUDD, LINDA E
Address: 78 CR 540
City-St-Zip: BUSHNELL, FL 335133623

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES RAY JUDD

MGRM

01/13/2005

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