

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012741

Entity Name: GOLDEN SUNRAY, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

78 CR 540
BUSHNELL, FL 335133623 US

New Principal Place of Business:

Current Mailing Address:

78 CR 540
BUSHNELL, FL 335133623

New Mailing Address:

4469 BLACK RUN RD
CHILLICOTHE, OH 456018679 US

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 R MGRM
78 CR 540
BUSHNELL, FL 335133623 US

Name and Address of New Registered Agent:

JUDD, CHARLES R
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 R JUDD

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JUDD, LINDA E MRS
Address: 4469 BLACK RUN RD
City-St-Zip: CHILLICOTHE, OH 456018679

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R JUDD

MGRM

02/13/2007

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