2005 LIMITED LIABILITY COMPANY

May 12, 2005 8:00 am Secretary of State ANNUAL REPORT 05-12-2005 90029 050 ****50.00 **DOCUMENT # L04000015828** GOLDEN EAGLE SOLUTIONS, LLC Principal Place of Business Mailing Address 29605 US HIGHWAY 19 **1587 MAIN STREET** SUITE 130 SUITE A CLEARWATER, FL 33761 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-078347 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEASE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 29605 ÚS HIGHWAY 19 **SUITE 130** CLEARWATER, FL 33761 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change Addition TITLE Delete TITLE GARWELL, DENNIS NAME NAME 1 1587 MAIN STREET, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cartify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA NONING MANAGING MEMBER, MANAGER, OR THORIZED REPRESENTATIVE