2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L04000047889

Entity Name: GOLDEN B AND B, LLC

Current Principal Place of Business:

4418 CLEAR RIVER CT.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4418 CLEAR RIVER CT.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARCLAY, WILLIAM M
4418 CLEAR RIVER CT.
ORLANDO, FL 32817 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:	PRES	( ) Delete
Name:	BARCLAY, GAIL P	
Address:	4418 CLEAR RIVER CT.	
City-St-Zip:	ORLANDO, FL 32817	
Title:	TRES	( ) Delete
Name:	BARCLAY, WILLIAM M	
Address:	4418 CLEAR RIVER CT.	
City-St-Zip:	ORLANDO, FL 32817	
Title:	VP	( ) Delete
Name:	BEALE, NANCY	
Address:	1224 IDAHO AVE.	
City-St-Zip:	CAPE MAY, NJ 08204	
Title:	SEC	( ) Delete
Name:	BEALE, ALBERT F	
Address:	1224 IDAHO AVE.	
City-St-Zip:	CAPE MAY, NJ 08204	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: WILLIAM M BARCLAY MR 03/20/2009

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