

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070139

Entity Name: GOLDEN ENTERPRISES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6380 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD.
STE #267
WINTER HAVEN, FL 33884

Current Mailing Address:

6380 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

6039 CYPRESS GARDENS BLVD.
STE #267
WINTER HAVEN, FL 33884

FEI Number: 43-2065072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, DAVID
170 E. CENTRAL AVENUE
WINTER HAVEN, FL 33882 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/MEMBERS:

Title: MGRM () Delete
Name: TRUPIANO, THOMAS
Address: 6380 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUPIANO, THOMAS
Address: 6039 CYPRESS GARDENS BLVD. STE #267
City-St-Zip: WINTER HAVEN, FL 33884

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: THOMAS TRUPIANO

MGRM

04/29/2005

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