

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074871

FILED
May 20, 2009
Secretary of State**Entity Name:** GOLDEN COIN PROPERTIES, LLC**Current Principal Place of Business:**70 CREEK BLUFF WAY
ORMOND BEACH, FL 32174**New Principal Place of Business:****Current Mailing Address:**70 CREEK BLUFF WAY
ORMOND BEACH, FL 32174**New Mailing Address:****FEI Number:** 20-1773678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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:** MGRM () Delete
Name: KAMCHAN, THONGRIAN R
Address: 70 CREEK BLUFF WAY
City-St-Zip: ORMOND BEACH, FL 32174**Title:** MGR (X) Delete
Name: SUKSANTSOMPOB, SOMPONG
Address: 428 PELICAN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118**ADDITIONS/CHANGES:****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: THONGRIAN R. KAMCHAN

MGR

05/20/2009

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