

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088049

FILED
Jul 30, 2009
Secretary of State

Entity Name: GOLDEN SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

5115 OLD ELLIS POINTE
ROSWELL, GA 30076

New Principal Place of Business:

2155 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

2155 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

FEI Number: 20-2107054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA
TAMPA, FL 33609 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: SCHERER HOLDINGS, LLC
Address: 2152 14TH CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSTROM, LAURENCE
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM () Change (X) Addition
Name: SCHERER HOLDINGS, LLC
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Change (X) Addition
Name: SALVO, FRANK
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Change (X) Addition
Name: DAIGNEAU, ANDY
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Change (X) Addition
Name: CROOKSTON, JIM
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Change (X) Addition
Name: KEATOR, CLARK
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: FRANK SALVO

MGRM

07/30/2009

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