

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010654

FILED
May 04, 2006
Secretary of State

Entity Name: GOLDEN RULE SOLUTIONS, L.L.C.

Current Principal Place of Business:

2043 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2043 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 56-2498555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, TRACY CCS-P
2043 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FRAZIER, TRACY RHIT
2043 S.E. HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952 US

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: TRACY FRAZIER, RHIT

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAZIER, KEITH
Address: 2043 S.E. HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Delete
Name: FRAZIER, TRACY
Address: 2043 S.E. HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Delete
Name: HAASE, CYNTHIA
Address: 114 S.W. AIRVIEW AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRAZIER, TRACY CCS-P
Address: 2043 S.E. HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM (X) Change () Addition
Name: BUSH, SABRINA
Address: 2507 SENECA AVENUE
City-St-Zip: FORT PIERCE, FL 34946

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY FRAZIER, RHIT, CCS-P

MGR

05/04/2006

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