

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010654

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

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

212 PENNWOOD DR. BLDG. A
BOX 283
FT. PIERCE, FL 34950

New Principal Place of Business:

718 OSCEOLA AVE
FT. PIERCE, FL 34982

Current Mailing Address:

212 PENNWOOD DR. BLDG. A
BOX 283
FT. PIERCE, FL 34950

New Mailing Address:

718 OSCEOLA AVE
FT. PIERCE, FL 34982

FEI Number: 56-2498555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRAZIER, TRACY RHIT
718 OSCEOLA AVE
FORT PIERCE, FL 34982 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:

04/30/2007

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 CCS-P
Address: 2043 S.E. HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAZIER, KEITH
Address: 718 OSCEOLA AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM (X) Change () Addition
Name: FRAZIER, TRACY CCS-P
Address: 718 OSCEOLA AVE
City-St-Zip: FORT PIERCE, FL 34982

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: TRACY FRAZIER

MGM

04/30/2007

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