

L05000054690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. B. F. 1

DEC 21 2005

DEC 30 2005

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Golden Swan Group LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Truman B Harrell  
(Name of Person)

Golden Swan Group  
(Firm/Company)

7016 Bendelaw Dr  
(Address)

Lakeland FL 33810  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Truman Harrell at ( 863 ) 370-6298  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2005

TRUMAN B. HARRELL  
GLODEN SWAN GROUP LLC  
7016 BENDELOW DR  
LAKELAND, FL 33810

SUBJECT: GOLDEN SWAN GROUP LLC  
Ref. Number: L05000054690

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TALLAHASSEE, FLORIDA

We have received your document for GOLDEN SWAN GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 005A00072967

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Golden Swan Group LLC
2. The mailing address of the limited liability company is : 7016 Bendelow Dr  
Lakeland FL 33810
3. Date of filing/registration in Florida 6/3/05
4. Document number LO5000054690

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Inc.  
Name  
1203 Governors Square Blvd, Ste 101  
Address  
Tallahassee FL 32301  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Truman Harrell  
Name  
7016 Bendelow Dr  
Florida street address (P.O. Box NOT acceptable)  
Lakeland FL 33810  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Truman Harrell  
(Signature of a member or authorized representative of a member)

Truman B Harrell  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Truman B Harrell  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00