

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054690

FILED
Jan 09, 2009
Secretary of State

Entity Name: GOLDEN SWAN GROUP LLC

Current Principal Place of Business:

7016 BENDELOW DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7016 BENDELOW DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 35-2256295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, TRUMAN
7016 BENDELOW DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HARRELL, TRUMAN B
7016 BENDELOW DRIVE
LAKELAND, FL 33810 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: TRUMAN B HARRELL

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRELL, TRUMAN
Address: 7016 BENDELOW DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

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: TRUMAN B HARRELL

MGRM

01/09/2009

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