

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054690

FILED
Feb 15, 2010
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 B
7016 BENDELOW DRIVE
LAKELAND, FL 33810 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
Name: HARRELL, TRUMAN
Address: 7016 BENDELOW DRIVE
City-St-Zip: LAKELAND, FL 33810

I hereby 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: BOYD HARRELL

CEO

02/15/2010

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