2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111156

Entity Name: GOLDEN INVESTMENTS, LLC

Jul 12, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

111 MARKET ST.

302

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

1128 CORONATION DR ATLANTA, GA 30338

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ROBERT, UHERKA A UHERKA, ROBERT A 111 MARKET ST 111 MARKET ST

#302 #302

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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.

City-St-Zip:

SIGNATURE: ROBERT UHERKA 07/12/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete UHERKA, ROBERT A Name: Address: 111 MARKET ST, #302

City-St-Zip: PANAMA CITY BEACH, FL 32413

ATLANTA, GA 30338

Title: MGRM () Delete Name: DAVIS, LAUREN J Address: 1128 CORONATION DR

(X) Change () Addition UHERKA, ROBERT A ROBERT Name: Address: 111 MARKET ST, #302 City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title:

City-St-Zip:

Title: () Change () Addition Name: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT UHERKA 07/12/2006