

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118876

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOLDEN GROUP INVESMENT CLUB, LLC

Current Principal Place of Business:

4953 NW 48TH WAY
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4953 NW 48TH WAY
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1124750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, MAGGIE Y
4953 NW 48TH WAY
TAMARAC, FL 33319 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 () Delete
Name: SAINZ, MAGGIE Y
Address: 4953 NW 48TH WAY
City-St-Zip: TAMARAC, FL 33319

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: MAGGIE Y SAINZ

MGRM

04/28/2008

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