

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029758

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: GOLDEN EAGLE DEVELOPMENT, LLC

## Current Principal Place of Business:

2046 FAULK DRIVE  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

1190 UNION CHAPEL ROAD  
QUINCY, FL 32351 US

## Current Mailing Address:

2046 FAULK DRIVE  
TALLAHASSEE, FL 32303 US

## New Mailing Address:

1190 UNION CHAPEL ROAD  
QUINCY, FL 32351 US

FEI Number: 14-1966812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KLEYNEN, JASON P  
2323 TRIMBLE ROAD  
APT. M  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

KLEYNEN, JASON P  
1190 UNION CHAPEL ROAD  
QUINCY, FL 32351 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: JASON P. KLEYNEN

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLARK, BRETT E  
Address: 2323 TRIMBLE ROAD APT. M  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM ( ) Delete  
Name: KLEYNEN, JASON P  
Address: 2323 TRIMBLE ROAD APT. M  
City-St-Zip: TALLAHASSEE, FL 32303 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLARK, BRETT E  
Address: 1190 UNION CHAPEL ROAD  
City-St-Zip: QUINCY, FL 32351 US

Title: MGRM (X) Change ( ) Addition  
Name: KLEYNEN, JASON P  
Address: 1190 UNION CHAPEL ROAD  
City-St-Zip: QUINCY, FL 32351 US

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: BRETT E. CLARK

MGRM

04/22/2008

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