

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029758

FILED
May 04, 2009
Secretary of State

Entity Name: GOLDEN EAGLE DEVELOPMENT, LLC

Current Principal Place of Business:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351 US

New Principal Place of Business:

9698 SOUTH HORSESHOE ROAD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351 US

New Mailing Address:

9698 SOUTH HORSESHOE ROAD
TALLAHASSEE, FL 32317 US

FEI Number: 14-1966812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KLEYNEN, JASON P
1190 UNION CHAPEL ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

KLEYNEN, JASON P
9698 SOUTH HORSESHOE ROAD
TALLAHASSEE, FL 32317 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

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, BRETT E
Address: 9698 SOUTH HORSESHOE ROAD
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM (X) Change () Addition
Name: KLEYNEN, JASON P
Address: 9698 SOUTH HORSESHOE ROAD
City-St-Zip: TALLAHASSEE, FL 32317 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

05/04/2009

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