2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037912

Entity Name: GOLDEN ISLE 9, LLC

Apr 28, 2010 Secretary of State

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

257 LAKE DRIVE BLVD. SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

257 LAKE DRIVE BLVD. SEBRING, FL 33875 US

FEI Number: 20-4839003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOX, MICHAEL K 35 WALKER LANE LAKE PLACID, FL 33852 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

TRAVIESO, RAUL R Name: Address: 257 LAKE DRIVE BLVD. City-St-Zip: SEBRING, FL 33875 US

Title: MGR

Name: TRAVIESO, SYLVIA M Address: 257 LAKE DRIVE BLVD. City-St-Zip: SEBRING, FL 33875 US

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 Statues.

SIGNATURE: RAUL R TRAVIESO **MGR** 04/28/2010