2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061960

Address:

City-St-Zip:

2362 SW RACQUET CLUB DRIVE

PALM CITY, FL 34990

Entity Name: GOLDEN SHOWER, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4213 SW HIGH MEADOWS AVENUE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** PO BOX 2532 PALM CITY, FL 34991 US FEI Number: 06-1784380 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: GOLDEN, PAUL J 4213 SW HIGH MEADOWS AVENUE PALM CITY, FL 34990 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GOLDEN, PAUL J Name: Name: Address: 4412 SW BRANCH TERRACE Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GOLDEN, JEFFREY S 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: PAUL J GOLDEN MGR 04/22/2008