

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064457

FILED
Feb 06, 2007
Secretary of State

Entity Name: GOLDEN SUN LLC

Current Principal Place of Business:

1724 GRAND ISLE DRIVE
1724
BRANDON, FL 33511 US

New Principal Place of Business:

1808 POWDER RIDGE DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

1724 GRAND ISLE DRIVE
1724
BRANDON, FL 33511 US

New Mailing Address:

1808 POWDER RIDGE DRIVE
VALRICO, FL 33594 US

FEI Number: 20-5115038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS A
1724 GRAND ISLE DRIVE
1724
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VALENCIA, LUIS A
1808 POWDER RIDGE DRIVE
VALRICO, FL 33594 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: LUIS VALENCIA

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENCIA, LUIS
Address: 1724 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENCIA, LUIS A
Address: 1808 POWDER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VALENCIA

MGR

02/06/2007

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