

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064457

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: GOLDEN SUN LLC

**Current Principal Place of Business:**

1105 CAMPHOR GLEN CT.  
VALRICO, FL 33594035 US

**New Principal Place of Business:**

1105 CAMPHOR GLEN CT.  
VALRICO, FL 33594 US

**Current Mailing Address:**

1105 CAMPHOR GLEN CT.  
VALRICO, FL 33594035 US

**New Mailing Address:**

1105 CAMPHOR GLEN CT.  
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  
1808 POWDER RIDGE DRIVE  
VALRICO, FL 33594 US

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

VALENCIA, LUIS A  
1105 CAMPHOR GLEN CT  
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

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VALENCIA, LUIS A  
Address: 1105 CAMPHOR GLEN CT  
City-St-Zip: VALRICO, FL 33594 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: LUIS VALENCIA

MGR

01/06/2009

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