

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084066

FILED
Aug 19, 2009
Secretary of State

Entity Name: GOLDEN RANCHES ENTERPRISES, LLC

Current Principal Place of Business:

4928 SW 198TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

4928 SW 198TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 76-0843224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GONZALEZ, ROBERT F
4928 SW 198TH TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GONZALEZ, ROBERT F
Address: 17610 SW 48TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, ROBERT F
Address: 4928 SW 198 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: ROBERT GONZALEZ

P

08/19/2009

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