

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090134

Entity Name: GOLDEN CHOICE LLC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 06-1792404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, SHELLY
4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

HENRY, ARLENE A
4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 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: ARLENE A. HENRY

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, SHELLY
Address: 4451 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, ARLENE A
Address: 4451 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: ARLENE A. HENRY

MGR

06/04/2007

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