2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097804

Entity Name: WAYNE GOLDEN LLC

15955 WATERLINE RD

BRADENTON, FL 34212 US

Address:

City-St-Zip:

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15955 WATERLINE RD BRADENTON, FL 34212 US **Current Mailing Address: New Mailing Address:** 15955 WATERLINE RD BRADENTON, FL 34212 US FEI Number: 20-5659501 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: NORTON, HAMMERSLEY, LOPEZ & SKOKOS 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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 SANDERSON, VIRGINIA Name: Name: Address: 15955 WATERLINE RD Address: City-St-Zip: BRADENTON, FL 34212 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOLDEN, BETH Name: Address: 15955 WATERLINE RD Address: City-St-Zip: BRADENTON, FL 34212 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOLDEN, WAYNE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BETH GOLDEN MGRM 03/08/2009