

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111751

FILED
Jun 15, 2008
Secretary of State

Entity Name: GOLDEN GROUP INVESTMENTS, "LLC"

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 730956
ORMOND BEACH, FL 32173

FEI Number: 56-2623080 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:

DENES, GREG
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ABRAHAM, ROBERT
149 S. RIDGEWOOD AVENUE
STE. 500
DAYTONA BEACH, FL 32114 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: ROBERT ABRAHAM

06/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTILLO, JULIAN G
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTILLO, JULIAN G
Address: P.O. BOX 730956
City-St-Zip: ORMOND BEACH, FL 32173 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: JULIAN G. CANTILLO

MGR

06/15/2008

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