

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116836

FILED
Jul 20, 2009
Secretary of State

Entity Name: GOLDEN HORIZON CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 336025301

New Principal Place of Business:

14819 BOWFIN TERRACE
BRADENTON, FL 34202

Current Mailing Address:

100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 336025301

New Mailing Address:

14819 BOWFIN TERRACE
BRADENTON, FL 34202

FEI Number: 26-3459254 **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:

MATHER, KENNETH G.M. ESQ.
HINSHAW & CULBERTSON, LLP
100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SESSA, LOU
14819 BOWFIN TERRACE
BRADENTON, FL 34202 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: LOU SESSA

07/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHER, KENNETH G.M. ESQ.
Address: 100 S. ASHLEY DRIVE, STE. 500
City-St-Zip: TAMPA, FL 336025301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SESSA, LOU
Address: 14819 BOWFIN TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Change (X) Addition
Name: DIAZ-GRANADAS, ENRIQUE
Address: 7506 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Change (X) Addition
Name: SEXTON, RICHARD
Address: 2437 PINEHURST LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Change (X) Addition
Name: CONN, GREG
Address: 4566 TRADEWINDS DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: LOU SESSA

MGR

07/20/2009

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