

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122641

FILED
Feb 21, 2008
Secretary of State

Entity Name: GOLDEN EXPRESSIONS, LLC

Current Principal Place of Business:

10115-2101 COLONIAL C. CLUB BLVD.
ATTN: ALFRED WILLIAMS
FORT MYERS, FL 33913

New Principal Place of Business:

5781 LEE BLVD., SUITE 208-310
ATTN: ALFRED WILLIAMS
LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD., SUITE 208-310
LEHIGH ACRES, FL 33971

New Mailing Address:

5781 LEE BLVD., SUITE 208-310
ATTN: ALFRED WILLIAMS
LEHIGH ACRES, FL 33971

FEI Number: 30-0401838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALFRED L MR.
10115-2101 COLONIAL C. CLUB BLVD.
ATTN: ALFRED WILLIAMS
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WILLIAMS, ALFRED L MR.
5781 LEE BLVD
SUITE 208-310
LEHIGH ACRES, FL 33971 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, ALFRED L MR.
Address: 10115-2101 COLONIAL C. CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: WILLIAMS, RENEE M MRS.
Address: 10115-2101 COLONIAL C. CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: WILLIAMS, ALTAN L MR.
Address: 14392 SALEM
City-St-Zip: REDFORD, MI 482393316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, ALFRED L MR.
Address: 5781 LEE BLVD., SUITE 208-310
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RENEE M MRS.
Address: 5781 LEE BLVD., SUITE 208-310
City-St-Zip: LEHIGH ACRES, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED L. WILLIAMS

MGR

02/21/2008

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