2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008756

Address:

City-St-Zip:

10140 VANDERBILT DRIVE

NAPLES, FL 34108

Entity Name: THE GOLDEN RULE, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10140 VANDERBILT DRIVE NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 10140 VANDERBILT DRIVE NAPLES, FL 34108 FEI Number: 20-8355411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGRM () Delete Title: () Change () Addition LUTTERLOH, FRANK Name: Name: Address: 10140 VANDERBILT DRIVE Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUTTERLOH, RALPH 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: FRANK LUTTERLOH MGRM 04/07/2008