

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008756

Entity Name: THE GOLDEN RULE, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

10140 VANDERBILT DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10140 VANDERBILT DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-8355411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LUTTERLOH, FRANK T
10140 VANDERBILT DRIVE
NAPLES, FL 34108 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: FRANK LUTTERLOH

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTTERLOH, FRANK
Address: 10140 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: LUTTERLOH, RALPH
Address: 10140 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: FRANK LUTTERLOH

CHAI

02/02/2009

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