2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010198

Entity Name: GOLDEN MAPLE LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3916 MARLBOROUGH 4223 NEVA WAY

SARASOTA, FL 34241 SARASOTA, FL 34232 SA SA

Current Mailing Address: New Mailing Address:

3916 MARLBOROUGH 4223 NEVA WAY

SARASOTA, FL 34241 SA SARASOTA, FL 34232 SA

FEI Number: 20-8322932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARPINSKI, PAWEL 4223 NEVA WAY

SARASOTA, FL 34232 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

KARPINSKI, PAWEL KARPINSKI, PAWEL Name: Name: Address: 3916 MARLBOROUGH Address: 4223 NEVA WAY City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZBROCH, EWA Name: KARPINSKI, EWA

Address: 3916 MARLBOROUGH Address: 4223 NEWA WAY City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete Title: () Change () Addition

ZEISNER, JAROSLAW Name: Name: Address: 3035 IRVING ST Address: City-St-Zip: SARASOTA, FL 34237 SA 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: EWA KARPINSKI 04/30/2008