

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035480

FILED
Apr 08, 2009
Secretary of State

Entity Name: GOLDEN RULE HOME REPAIR & REMODELING, LLC

Current Principal Place of Business:

4534 24TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

6011 JADESTONE AVE
FORT MYERS, FL 33905

Current Mailing Address:

4534 24TH ST SW
LEHIGH ACRES, FL 33973

New Mailing Address:

6011 JADESTONE AVE
FORT MYERS, FL 33905

FEI Number: 20-8787612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, BRIAN S
4534 24TH ST SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

FARRINGTON, BRIAN S
6011 JADESTONE AVE
FORT MYERS, FL 33905 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: BRIAN S. FARRINGTON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRINGTON, BRIAN S
Address: 4534 24TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRINGTON, BRIAN S
Address: 6011 JADESTONE AVE
City-St-Zip: FORT MYERS, FL 33905

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: BRIAN S FARRINGTON

MGR

04/08/2009

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