

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040008

FILED
Jan 07, 2008
Secretary of State

Entity Name: GOLDEN HERITAGE ADVISORS, LLC

Current Principal Place of Business:

508 S PLUMOSA STREET
SUITE D
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

311 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

508 S PLUMOSA STREET
SUITE D
MERRITT ISLAND, FL 32952 US

New Mailing Address:

311 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

FEI Number: 20-8837727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, KENDALL B
7165 MURELL ROAD
SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LANSING, CRAIG S
Address: 508 S PLUMOSA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANSING, CRAIG S
Address: 311 MAGNOLIA
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: CRAIG S LANSING

MGR

01/07/2008

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