

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040008

FILED
Mar 30, 2009
Secretary of State

Entity Name: GOLDEN HERITAGE ADVISORS, LLC

Current Principal Place of Business:

311 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

311 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

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:

RIGDON, KENDALL B
2405 N COURTENAY PKWY
SUITE 202
MERRITT ISLAND, FL 32953 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: KENDALL RIGDON

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: CRAIG S LANSING

MGRM

03/30/2009

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