

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043616

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOLDEN LENDING GROUP, LLC

Current Principal Place of Business:

5065 NW 82ND CT
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

5065 NW 82ND CT
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 32-0201841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRETTE, MARGIE E
5065 NW 82ND CT
OCALA, FL 34482 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: MGRM () Delete
Name: MOSBY, KIM
Address: 3051 SE 7TH PL
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: SURRETTE, MARGIE
Address: 5065 NW 82ND CT.
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURRETTE, MARGIE E
Address: 5065 NW 82ND COURT
City-St-Zip: OCALA, FL 34482 US

Title: MGRM (X) Change () Addition
Name: MOSBY, KIM
Address: 3051 SE 7TH PLACE
City-St-Zip: OCALA, FL 34471 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: MARGIE E. SURRETTE MGRM 04/28/2008

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