

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047245

Entity Name: GOLDEN GOOSE, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1352 S. HERCULES AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1352 S. HERCULES AVE.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-8983144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALISON, OSBORN
1352 S. HERCULES AVE.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

OSBORN, ALISON
1352 S. HERCULES AVE.
CLEARWATER, FL 33764 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: ALISON OSBORN

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSBORN, ALISON
Address: 1352 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: OSBORN, EMMETT
Address: 1352 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISON OSBORN

MGR

04/20/2008

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