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: New Principal Place of Business:

1352 S. HERCULES AVE. CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1352 S. HERCULES AVE. CLEARWATER, FL 33764

FEI Number: 20-8983144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALISON, OSBORN

1352 S. HERCULES AVE.

CLEARWATER, FL 33764 US

OSBORN, ALISON

1352 S. HERCULES AVE.

CLEARWATER, FL 33764 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSBORN, ALISON
 Name:

 Address:
 1352 S. HERCULES AVE.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSBORN, EMMETT
 Name:

 Address:
 1352 S. HERCULES AVE.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 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