

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059747

FILED
Jan 07, 2010
Secretary of State

Entity Name: TORRY GOLDEN, LLC

Current Principal Place of Business:

1002 W. 12TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

1002 W. 12TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSELL, WILLIAM B
1002 W. 12TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HALSELL, WILLIAM B
127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 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: WILLIAM B. HALSELL

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALSELL, WILLIAM B
Address: 127 TOLEDO PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: HALSELL, PENNY S
Address: 127 TOLEDO PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby 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: PENNY S HALSELL

MGRM

01/07/2010

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