

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059747

Entity Name: TORRY GOLDEN, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

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
127 TOLEDO PLACE
PANAMA CITY BEACH, FL 32413 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
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 HALSELL

MGR

02/16/2011

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