2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068215

Entity Name: GOLDEN DOOR, LLC

FILED Sep 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9526-B2 ARGYLE FOREST BLVD JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

9526-B2 ARGYLE FOREST BLVD JACKSONVILLE, FL 32222

FEI Number: 26-0441904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURT-JAMES, PATRICIA 9526-B2 ARGYLE FOREST BLVD JACKSONVILLE, FL 32222 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 BURT-JAMES, PATRICIA
 Name:

 Address:
 9526-B2 ARGYLE FOREST BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 JAMES, STEVEN
 Name:

 Address:
 9526-B2 ARGYLE FOREST BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222
 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: PATRICIA BURT-JAMES CEO 09/28/2009