

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083169

FILED
Mar 20, 2009
Secretary of State

Entity Name: GOLDEN RULE VENTURES, LLC

Current Principal Place of Business:

10719 FRONT BEACH RD - # 804
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

14825 FRONT BEACH RD - # 2507
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

121 MCCONNELLS TRACE
LEXINGTON, KY 40511

New Mailing Address:

FEI Number: 26-0495821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWNSEND, RAMONA
10719 FRONT BEACH RD - # 804
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TOWNSEND, RAMONA
14825 FRONT BEACH RD - # 2507
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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, RAMONA
Address: 10719 FRONT BEACH RD - # 804
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWNSEND, RAMONA
Address: 14825 FRONT BEACH RD - # 2507
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RAMONA TOWNSEN D

MGR

03/20/2009

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