

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114374

Entity Name: GOLDEN THING, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2904 NASSAU STREET
SARASOTA, FL 34231

New Principal Place of Business:

3387 KENMORE DR
SARASOTA, FL 34231

Current Mailing Address:

2904 NASSAU STREET
SARASOTA, FL 34231

New Mailing Address:

3387 KENMORE DR
SARASOTA, FL 34231

FEI Number: 26-1406221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JAN
2904 NASSAU STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HAHN, JAN
3387 KENMORE DR
SARASOTA, FL 34231 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAHN, JAN
Address: 2904 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: HAHNOVA, LENKA
Address: 2904 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAHN, JAN
Address: 3387 KENMORE DR
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Change () Addition
Name: HAHNOVA, LENKA
Address: 3387 KENMORE DR
City-St-Zip: SARASOTA, FL 34231

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: JAN HAHN

MGR

04/21/2009

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