

07-09-08; 10:59AM;

07/07/2008 10:11 003/034031

VI-05-08; 08:37AM;

GOLDEN CORRAL

772 878 2981

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772 878 2981

PAGE 01/01

2/ 3

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L07000125398

1. Entity Name

Golden Lion mid Florida, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

700 S. Parrott Ave.

3. Mailing Address

700 S. Parrott Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Okeechobee FL

City & State

Okeechobee FL

4. FID Number

Applied For

Not Applicable

Zip

34974

Country

US

Zip

34974

Country

US

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Charles W. Hukriede

Street Address (P.O. Box Number is Not Acceptable)

5114 Wendy Lane

City

Sebring

FL

Zip Code

33876

DO NOT WRITE
IN THIS SPACE

B/K

8. 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

Signature of owner or officer of registered agent and use if applicable

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Hukriede, Charles W. 5114 Wendy Lane Sebring FL 33876	TITLE NAME STREET ADDRESS CITY-ST-ZIP	07/07/08--01004--023 **25.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	200133206172 07/21/08--01004--013 **113.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information located on this report is true and accurate and that my 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 60B, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MEMBER, OR AUTHORIZED REPRESENTATIVE

DATE

Daytime Phone

7-8-07

CR200303 (12/01)

L07000125398

CHARLES W. HUKRIEDE
GOLDEN LION MID FLORIDA, LLC
700 S. Parrott Avenue
Okeechobee, FL 34974

FILED
08 JUL -9 AM 11:05
TALLAHASSEE, FLORIDA

July 8, 2008

VIA HAND-DELIVERY

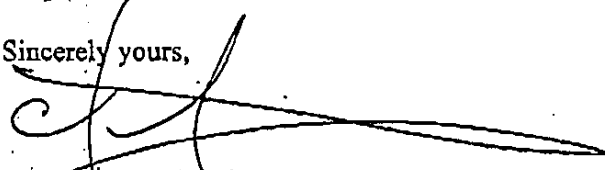
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Golden Lion Mid Florida, LLC
Document #L07000125398

Dear Representative:

This letter confirms that I did not receive an Annual Report renewal notice from the Division of Corporations for 2008.

Sincerely yours,


Charles W. Hukriede
Golden Lion Mid Florida, LLC

BSK