

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037172

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLDEN SHOES FARM, LLC

Current Principal Place of Business:

9466 BOYKIN ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

9466 BOYKIN ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-2296657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, KELLY
9466 BOYKIN ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

FRIEND, KELLY A
9466 BOYKIN ROAD
TALLAHASSEE, FL 32317 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: KELLY A. FRIEND

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEND, KELLY
Address: 9466 BOYKIN ROAD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KELLY A. FRIEND

MGRM

04/27/2009

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