

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063675

FILED
Apr 01, 2009
Secretary of State

Entity Name: GOLDEN LAND HOLDINGS, LLC

Current Principal Place of Business:

3150 FAIRWAY DRIVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343489
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 01-0905346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CHARLES R
28600 S.W. 132 AVENUE
12
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BERRONES, DAVID
Address: P.O. BOX 343489
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR () Delete
Name: BATEMAN, STEVEN C
Address: 3150 FAIRWAY DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR () Delete
Name: DAGER, RICARDO L
Address: P.O. BOX 343489
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR () Delete
Name: LOPEZ, JOSE E
Address: P.O. BOX 343489
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BATEMAN

MGR

04/01/2009

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