

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068476

FILED
Jan 10, 2009
Secretary of State

Entity Name: GOLDEN STRATEGIES, LLC

Current Principal Place of Business:

2130 GOLDEN EAGLE DR. WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2130 GOLDEN EAGLE DR. WEST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 30-1499615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIPPA, LORRAINE
2130 GOLDEN EAGLE DR. WEST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GRIPPA, LORRAINE
2130 GOLDEN EAGLE DR. WEST
TALLAHASSEE, FL 32312 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: LORRAINE GRIPPA

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIPPA, LORRAINE
Address: 2130 GOLDEN EAGLE DR. WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: GRIPPA, ANTHONY J
Address: 2130 GOLDEN EAGLE DR. WEST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: LORRAINE GRIPPA

P

01/10/2009

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