

DOCUMENT# L08000102613

**Entity Name:** GOLDEN FARM HOLDINGS LLC

**Current Principal Place of Business:**

1725 NE 58 STREET  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:****Current Mailing Address:**

1725 NE 58 STREET  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** \_\_\_\_\_ **FEI Number Applied For (X)** \_\_\_\_\_ **FEI Number Not Applicable ( )** \_\_\_\_\_ **Certificate of Status Desired ( )** \_\_\_\_\_

**Name and Address of Current Registered Agent:**

LAMBERTUS, ARTHUR W  
1725 NE 58 STREET  
FORT LAUDERDALE, FL 33334 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: LAMBERTUS, ARTHUR W  
Address: 1725 NE 58 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

**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: ARTHUR W. LAMBERTUS MGR 01/17/2009

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