

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112344

FILED
Oct 12, 2011
Secretary of State

Entity Name: GOLDEN SUN CONCEPTS LLC

Current Principal Place of Business:

2710 THOMES AVE.
SUITE 850
CHEYENNE, WY 82001

New Principal Place of Business:

5845 MANSFIELD
#259
DENVER, CO 80235

Current Mailing Address:

2710 THOMES AVE.
SUITE 850
CHEYENNE, WY 82001

New Mailing Address:

5845 MANSFIELD
#259
DENVER, CO 80235

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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
Name: FLORIDA PRODUCTS, INC.
Address: 5845 MANSFIELD #259
City-St-Zip: DENVER, CO 80235 US

I hereby 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: CHAD WEINAND- FLORIDA PRODUCTS, INC.- MGR

MGR

10/12/2011

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