

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116904

FILED
Aug 26, 2009
Secretary of State

Entity Name: GOLDEN SUN ENTERPRISES, LLC

Current Principal Place of Business:

15064 US HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 3206
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOUCHTON, JOANN H
11 BAYMONT ST, UNIT 402
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

TOUCHTON, JOANN H
10 PAPAYA ST, UNIT 702
CLEARWATER, FL 33767 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: JO ANN H TOUCHTON

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOUCHTON, JOANN H
Address: 11 BAYMONT ST, UNIT 402
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: TOUCHTON, WALTER W
Address: 11 BAYMONT ST, UNIT 402
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUCHTON, JOANN H
Address: 10 PAPAYA ST, UNIT 702
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM (X) Change () Addition
Name: TOUCHTON, WALTER W
Address: 10 PAPAYA ST, UNIT 702
City-St-Zip: CLEARWATER, FL 33767

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: JO ANN H TOUCHTON

MGR

08/26/2009

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