2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116904

Entity Name: GOLDEN SUN ENTERPRISES, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 PAPAYA ST, UNIT 702 17920 GULF BLVD.

702 807

CLEARWATER, FL 33767 REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

PO BOX 3206

CLEARWATER, FL 33767

FEI Number: 01-0921018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOUCHTON, JOANN H
HARMON, JACK B
10 PAPAYA ST, UNIT 702
HARMON, JACK B
17920 GULF BLVD

702 807

CLEARWATER, FL 33767 US REDINGTON SHORES, FL 33708 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: JACK B HARMON 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACK B HARMON TTE UTD 10/9/95 FBO SAME

Address: 17920 GULF BLVD #807 City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM

Name: JO ANN H TOUCHTON TTE UTD 7/16/97 FBO SAME

Address: PO BOX 3206

City-St-Zip: CLEARWATER, FL 33767

Title: MGRM

Name: WALTER W TOUCHTON TTE UTD 7/16/97 FBO SAME

Address: PO BOX 3206

City-St-Zip: CLEARWATER, FL 33767

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 Statues.

SIGNATURE: JACK B HARMON MGRM 02/02/2011