

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# L08000116904

Entity Name: GOLDEN SUN ENTERPRISES, LLC

Current Principal Place of Business:

17920 GULF BLVD.
807
REDINGTON SHORES, FL 33708

New Principal Place of Business:

15064 US HIGHWAY 19 N
CLEARWATER, FL 33764

Current Mailing Address:

PO BOX 3206
CLEARWATER, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARMON, JACK B
17920 GULF BLVD
807
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

TOUCHTON, WALTER W
15064 US HIGHWAY 19 N
CLEARWATER, FL 33764 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: WALTER W TOUCHTON 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTER W TOUCHTON TTE UTD 7/16/97 FBO SAME
Address: PO BOX 3206
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: JO ANN H 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 Statutes.

SIGNATURE: JO ANN H TOUCHTON MGRM 04/27/2012

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