

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012679

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN FREIGHT SOLUTIONS, LLC

Current Principal Place of Business:

477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708 IN

Current Mailing Address:

477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708 IN

FEI Number: 30-0531903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, MARY E
477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MINEO, MARY E MS
477 GREEN SPRING CIRCLE
WINTER SPRINGS, FL 32708 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: MARY E MINEO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINEO, MARY E
Address: 477 GREEN SPRING CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: MARY E MINEO

PRES

04/28/2011

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