

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044088

FILED
May 01, 2010
Secretary of State

Entity Name: GOLDEN REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

4051 BARRANCAS AVE
SUITE 111
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4051 BARRANCAS AVE
SUITE 111
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RUIZ, JEDDY M
4051 BARRANCAS AVE
SUITE 111
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HEAVEN WITH ROSIE, LLC
4051 BARRANCAS AVE
SUITE 111
PENSACOLA, FL 32507 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: JEDDY M. RUIZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEAVEN WITH ROSIE, LLC
Address: 4051 BARRANCAS AVE, SUITE 111
City-St-Zip: PENSACOLA, FL 32507

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: JEDDY M. RUIZ

MGR

05/01/2010

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