

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045945

FILED
Jan 20, 2010
Secretary of State

Entity Name: GOLDEN PHOENIX EQUITIES, LLC

Current Principal Place of Business:

8755 COASTLINE COURT #102
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

8755 COASTLINE COURT #102
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-2740038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANAS, LINDA
8755 COASTLINE COURT #102
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZANAS, LINDA
Address: 8755 COASTLINE COURT #102
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: SECURITY TRUST COMPANY, INC.
Address: 223 N. PROSPECT ST. STE 202
City-St-Zip: HAGERSTOWN, MD 21740

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: MICK HERSH

MGR

01/20/2010

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