

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045945

FILED
Apr 04, 2011
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:

1999 JACKLIN COURT
NAPLES, FL 34120

Current Mailing Address:

8755 COASTLINE COURT #102
NAPLES, FL 34120

New Mailing Address:

1999 JACKLIN COURT
NAPLES, FL 34120

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:

ZANAS, LINDA
1999 JACKLIN COURT
NAPLES, FL 34120 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZANAS, LINDA
Address: 1999 JACKLIN COURT
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

04/04/2011

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