

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057279

FILED
Apr 26, 2010
Secretary of State

Entity Name: GOLDEN FILE RETRIEVER, LLC

Current Principal Place of Business:

8088 SAGO PALM LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 244456
BOYNTON BEACH, FL 334244456

New Mailing Address:

FEI Number: 27-0426351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, SIMON C
8088 SAGO PALM LANE
BOYNTON BEACH, FL 33436 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: MGRM
Name: GILL, SIMON C
Address: PO BOX 244456
City-St-Zip: BOYNTON BEACH, FL 334244456

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: SIMON C. GILL

MGR

04/26/2010

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