

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061947

FILED
Apr 22, 2010
Secretary of State

Entity Name: GOLDEN KEY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1765 ROYAL FERN LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1765 ROYAL FERN LANE
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 27-0439604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAGLE, AMANDA B
5263 BRIGHTON PARK LN
JACKSONVILLE, FL 32210 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: FAGAN, JEFFREY M
Address: 1765 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM
Name: FEAGLE, AMANDA B
Address: 5263 BRIGHTON PARK LN
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: FEAGLE, MARK E
Address: 5263 BRIGHTON PARK LN
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: THAMES, RONNIE A
Address: 703 N.W. 22ND AVE
City-St-Zip: GAINESVILLE, FL 32609 US

Title: MGRM
Name: THAMES, CONNIE J
Address: 703 N.W. 22ND AVE
City-St-Zip: GAINESVILLE, FL 32609 US

Title: MGRM
Name: FAGAN, VICKIE B
Address: 1765 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003 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: JEFF M. FAGAN

MGRM

04/22/2010

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