

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2010
Secretary of State

Entity Name: GOLDEN EARS PROPERTIES, LLC

Current Principal Place of Business:

631 NW 2ND LANE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

P.O DRAWER 60205
C/O JOHN M. WICKER
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 27-0450258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD. STE 101
FORT MYERS, FL 33907 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: LEGER, SHIRLEY A
Address: 631 NW 2ND LANE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: TUCKER, WILLIAM R
Address: 631 NW 2ND LANE
City-St-Zip: CAPE CORAL, FL 33993

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: SHIRLEY LEGER

MGRM

02/23/2010

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