2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081864

Entity Name: GOLDEN BARREL INVESTMENTS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

976 SOUND HARBOR CIR. 976 SOUND HARBOR CIRCLE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

P.O. BOX 356

GULF BREEZE, FL 32562

FEI Number: 27-0770131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEMAR, TERRY
976 SOUND HARBOR CIR.
GULF BREEZE, FL 32563 US

MCNEMAR, TERRY
976 SOUND HARBOR CIRCLE
GULF BREEZE, FL 32563 US

GULF BREEZE, FL 32563 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCNEMAR, TERRY L Address: 976 SOUND HARBOR CIRCLE City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM

Name: MCNEMAR, C. PAUL
Address: 976 SOUND HARBOR CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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 Statues.

SIGNATURE: TERRY MCNEMAR MGRM 05/04/2010