

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: GOLDEN RULE CHARTERS, LLC

Current Principal Place of Business:

100 SE 3RD AVENUE
21ST FLOOR-DJB
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
21ST FLOOR-DJB
FT. LAUDERDALE, FL 33394

New Mailing Address:

1131 SE 4TH ST
FT. LAUDERDALE, FL 33301

FEI Number: 27-1157647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DANIELLE J ESQ.
100 SE 3RD AVENUE
21ST FLOOR
FT. LAUDERDALE, FL 33394 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: MGR
Name: DUBAY, RAPHAEL
Address: 100 SE 3RD AVENUE, 21ST FLOOR-DJB
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR
Name: SHERIDAN, MARK
Address: 100 SE 3RD AVENUE, 21ST FLOOR-DJB
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR
Name: BUTLER, DANIELLE J
Address: 100 SE 3RD AVENUE, 21ST FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33394

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: MARK V. SHERIDAN

MGR

03/22/2010

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