

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102311

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOLDEN PANTHER INDUSTRIES LLC

Current Principal Place of Business:

6221 DONNA CIRCLE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

27 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P. O. BOX 290968
PORT ORANGE, FL 321290968 US

New Mailing Address:

FEI Number: 80-0275122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, WILLIAM
6221 DONNA CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BECKER, WILLIAM
27 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, WILLIAM
Address: 27 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: BECKER, MATTHEW
Address: 27 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: WILLIAM BECKER

MGRM

04/30/2011

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