

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102311

FILED
Feb 09, 2012
Secretary of State

Entity Name: GOLDEN PANTHER INDUSTRIES LLC

Current Principal Place of Business:

27 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

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
27 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 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: 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

02/09/2012

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