

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002710

FILED
Jul 14, 2004
Secretary of State

Entity Name: GOLDEN HOME FINANCE, LLC

Current Principal Place of Business:

3401 E. SAGINAW ST. STE. 214
LANSING, MI 48912

New Principal Place of Business:

1343 MAIN ST
SUITE 502
SARASOTA, FL 34236

Current Mailing Address:

3401 E. SAGINAW ST. STE. 214
LANSING, MI 48912

New Mailing Address:

1343 MAIN ST
SUITE 502
SARASOTA, FL 34236

FEI Number: 27-0060348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLING, WILLIAM R
2633 FOREST LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WELLING, WILLIAM R
2833 NOVUS ST.
SARASOTA, FL 34237 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: WILLIAM R WELLING

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDEN, THOMAS C
Address: 3401 E. SAGINAW ST. STE. 214
City-St-Zip: LANSING, MI 48912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDEN, THOMAS C
Address: 2833 NOVUS ST.
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS C GOLDEN

MR

07/14/2004

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