

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004599

Entity Name: GOLDEN EAGLE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

New Mailing Address:

2309 FRANKFORD AVENUE, SUITE A
PANAMA CITY, FL 32405

FEI Number: 90-0607526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYNE, JEFFREY R
1101 WEST 10TH STREET
PANAMA CITY, FL 324012107 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: PYNE, JEFFREY R
Address: 1101 WEST 10TH STREET
City-St-Zip: PANAMA CITY, FL 324012107

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: JEFFREY R. PYNE

MGRM

04/29/2011

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