

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004599

Entity Name: GOLDEN EAGLE LLC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

2309 FRANKFORD AVENUE, SUITE A
PANAMA CITY, FL 32405

New Mailing Address:

2500 MARTIN LUTHER KING JR BLVD
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:

PYNE, JEFFREY R
2500 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 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:

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PYNE, JEFFREY R
Address: 2500 MARTIN LUTHER KING JR BLVD
City-St-Zip: PANAMA CITY, FL 32405

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

09/25/2012

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