2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000003743

Entity Name: GOLDEN PLANE, LLC

Current Principal Place of Business:

87883 OLD HIGHWAY ... ISLAMORADA, FL 33036

Current Mailing Address:

87883 OLD HIGHWAY . ISLAMORADA, FL 33036

FEI Number: 46-4469019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E 2800 PONCE DE LEON BLVD. SUITE 800 CORAL GABLES, FL 33134 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

Date

FILED Apr 28, 2015

Secretary of State

CC5773099634

Authorized Person(s) Detail:

Title MGR

Name JOHNSON, JAMES W
Address 87883 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JAMES W. JOHNSON