

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064795

Entity Name: 207 N. GOLDENROD LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1602 RIO COVE COURT
ORLANDO, FL 32825

New Principal Place of Business:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

1602 RIO COVE COURT
ORLANDO, FL 32825

New Mailing Address:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825

FEI Number: 20-1559855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, CARLOS A
1602 RIO COVE COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RIVERO, CARLOS A
1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: CARLOS A RIVERO

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERO, CARLOS A
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGMR () Delete
Name: RIVERO, MICHELLE
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERO, CARLOS A
Address: 1625 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGMR (X) Change () Addition
Name: RIVERO, MICHELLE
Address: 1625 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS A RIVERO

MGR

01/31/2008

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