

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040752

FILED
Apr 18, 2012
Secretary of State

Entity Name: GOLDEN LAKE PROPERTIES, LLC

Current Principal Place of Business:

19636 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19636 GULF BLVD
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 26-4643537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTHASAR, SUSAN
19636 GULF BLVD
INDIAN SHORES, FL 33785 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: MGR
Name: BALTHASAR, SUSAN M
Address: 19636 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: SUSAN M. BALTHASAR

MGR

04/18/2012

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